

RESOLUTION NO. 20- _

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT THE UNITED STATES, HOUSING AND URBAN DEVELOPMENT DEPARTMENT, REBUILD FLORIDA COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION CRITICAL FACILITY HARDENING PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE REBUILD FLORIDA CDBG-MIT CRITICAL FACILITY HARDENING PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, the United States Department of Housing and Urban Development (“HUD”) announced that the State of Florida would receive six hundred thirty-three million dollars in funding to support long-term mitigation efforts through Community Development Block Grant-Mitigation (“CDBG-MIT”) programs, of which seventy-five million dollars were allocation for the Rebuild Florida Critical Facility Hardening Program (“CFHP”); and

WHEREAS, based on a review of the CDBG-MIT, CFHP criteria, the Town has identified the Roberto Alonso Community Center as a critical facility that benefits low- and moderate-income persons that would qualify for CFHP monies (“CFHP Project”); and

WHEREAS, the CFHP Project will allow the Town to engage in the design, permitting, and construction of a new generator to replace the existing back-up power source to avoid disruption of emergency operations, mitigate threats and emergency-related challenges; and

WHEREAS, the Town Manager desires and recommends application for grant funding in an amount not to exceed Five Hundred and Twenty-Five Thousand Dollars, and if awarded expend budgeted funds for the implementation of the CFHP Project; and

WHEREAS, the Council approves the application for the CFHP Project, and if awarded the application of budgeted funds for the CFHP Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

Section1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section2. Apply for and Accept Grant. The Town Council hereby authorizes the Town Manager to apply for the United States Department of Housing and Urban Development, Rebuild Florida Community Development Block Grant-Mitigation, Critical Facility Hardening Program, and if awarded, execute such grant agreements and other contracts and documents as necessary, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of Town Officials. The Town Manager and/ or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to implement the terms and conditions of the United States Department of Housing and Urban Development, Rebuild Florida Community Development Block Grant-Mitigation, Critical Facility Hardening Program (the "Program"). To execute any agreement, amendment, ancillary document necessary or required to implement the Program. The Town Clerk is hereby directed to send copies of this Resolution to any person or agency as directed by the Council of the Town of Miami Lakes.

Section 4. Execution of the Agreement. Should the Program be awarded to the Town, the Town Manager is hereby authorized to execute any and all agreements, amendments, and ancillary documents necessary or required for acceptance of grant funds.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed **\$525,000.00** for completion of the Project.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this _____ day of _____ 2020

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	_____
Vice Mayor Nelson Rodriguez	_____
Councilmember Carlos O. Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

MANNY CID
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY