

RESOLUTION NO. 20-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT WITH THE TGC BPW SOUTH, LLC., ALSO REFERRED TO AS THE GRAHAM PROPERTIES, IN ORDER TO SECURE LOCATION FOR THE PURPOSE FO RECEIVING, STORING AND PROCESSING DEBRIS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING AUTHORITY TO EXECUTE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE (PIDERMANN)

WHEREAS, in 2014, the Town of Miami Lakes (the “Town”) Council approved Resolution 14-1167, granting the Town Manager to enter into an agreement with the Graham Properties for debris storage, in the event of a hurricane; and

WHEREAS, the Federal Emergency Management Agency (“FEMA”) requires that the Town have a temporary debris storage site available in the event of a hurricane; and

WHEREAS, the current debris management agreement with the Graham Properties is set to expire; and

WHEREAS, the manager seeks authority to execute a new agreement with the Graham Companies in substantially the same form as attached hereto in Exhibit “A,” in order to provide the Town with a temporary debris site; and

WHEREAS, the Town Council finds that it is in the Town’s best interest to have a temporary debris site agreement.

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

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of Agreement with the Graham Companies.** The Town Council hereby approves the resolution, and Debris License Agreement with TGC BPW South, LLC, also referred to as Graham Companies, in substantially the same form as Exhibit “A” attached herein.

Section 3. **Authority of Town Manager.** The Town Council hereby authorizes the Town Manager to execute the license use agreement with TGC BPW South, LLC, also referred to as Graham Companies in substantially the same form as attached hereto as Exhibit “A”.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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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 Alvarez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Joshua Dieguez	_____
Councilmember Luis Collazo	_____
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

EXHIBIT “A”

DEBRIS LICENSE AGREEMENT