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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 2021 MIAMI-DADE NEAT COUNTY **STREETS** TREE GRANT MATCHING **PROGRAM:** AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS **CONDITIONS OF THE** 2020 AND MIAMI-DADE COUNTY NEAT STREETS GRANT TREE MATCHING **PROGRAM**: MANAGER AUTHORIZING THE TOWN TO **EXPEND BUDGETED FUNDS; PROVIDING** FOR INCORPORATION OF **RECITALS: PROVIDING** FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, a key component to the Town of Miami Lakes (the "Town") comprehensive master plan is the preservation of our existing tree canopy; and

WHEREAS, the Miami-Dade County Neat Streets Tree Matching Grant Program aims to

reach Miami-Dade County's goal of planting one million trees throughout Miami-Dade County in

order to achieve a thirty (30) percent tree canopy in Miami-Dade County; and

WHEREAS, the Town has relied on Miami-Dade County Neat Streets Tree Matching Grant

Program to complete its Phase 1, 2, 3 and 4 West Lakes Reforestation Projects; and

WHEREAS, the Town has set aside Fifty Thousand Dollars and 00/100 (\$50,000.00) for

the completion of Phase 5 of the West Lakes Reforestation Project; and

WHEREAS, the cost to compete the Phase 5 of the Town's West Lakes Reforestation Project is estimated to cost the Town is one hundred thousand dollars and 00/100 (\$100,000.00);

and

WHEREAS, Miami-Dade County Neat Streets Tree Matching Grant Program will assist the Town in obtaining the necessary funds to complete Phase 5 of the West Lakes Reforestation Project; and

WHEREAS, the Town Council finds that it is in the best interest that the Town Manager apply for the 2021 Miami-Dade County Neat Streets Tree Matching Grant Program, and if granted execute the grant and expend budgeted funds towards completion of Phase 5 of the West Lakes Reforestation Project.

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.

Section2. Apply for and Accept Grant. The Town Council hereby authorizes the Town Manager to apply for the 2021 Miami-Dade County Neat Streets Tree Matching Grant Program, and if awarded execute such grant agreements, 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 are authorized to take all steps necessary to implement the terms and conditions of the 2021 Miami-Dade County Neat Streets Tree Matching Grant Program. The Town Clerk is hereby directed to send copies of this Resolution to necessary government officials. Section4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit up to Fifty Thousand Dollars and 00/100 (\$50,000.00) of budgeted funds, as matching funds to implement the terms and conditions of the Agreement.

Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Agreement, and any amendments, modifications, extensions, and, or any document in furtherance of the Agreement with Miami-Dade County on behalf of the Town.

Section 6. 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 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