RESOLUTION NO. 24 - 2005

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO ALLOW FOR THE INSTALLATION OF NEW STREETLIGHTS ALONG THE INTERSECTION OF N.W. 154th STREET AND N.W. 79th COURT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, Miami-Dade County (the "County") is currently in the process of constructing improvements to the NW 154th Street and NW 79th Court intersection (the "Project"); and

WHEREAS, NW 154th Street and NW 79th Court are roads owned and controlled by the Town of Miami Lakes (the "Town"); and

WHEREAS, the Project will provide two new pedestrian crossings across NW 154th Street and new roadway markings, traffic signals, and street lighting across the intersection necessary to meet current illumination requirements for the intersection; and

WHEREAS, upon completion of the Project the County has requested that the Town at its sole cost and expense, provide maintenance, repairs and replacement of the new street lighting; and

WHEREAS, the County will install approximately seven (7) new streetlights, whose replacement cost is approximately five thousand (\$5,000) per location; and

WHEREAS, in order to move forward with the Project, it is necessary for the Town to enter into an interlocal agreement in substantially the same form as attached hereto as Exhibit "A."; and

WHEREAS, the Town Manager believes that it is in the best interest of the Town to enter into an interlocal agreement for completion of the 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.

Section 2. Executing the Interlocal Agreement with Miami-Dade County. The Town Council approves entering into an interlocal agreement with Miami-Dade County for improvements along the intersection of NW 154th Street and NW 79th Court, in substantially the same form as Exhibit "A" attached hereto.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee, and the Town Attorney(s) are authorized to take any action necessary carry out this resolution, including the execution of any agreements, amendments, or documents.

Section 4. Authorizing the Expense of Budgeted Funds. The Town Manager and/or his designee are authorized to expend budgeted funds.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 9th day of July 2024.

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

| Mayor Manny Cid | Absent |
|-------------------------------|--------|
| Vice Mayor Tony Fernandez | Yes |
| Councilmember Luis E. Collazo | Yes |
| Councilmember Josh Dieguez | Yes |
| Councilmember Ray Garcia | Yes |
| Councilmember Bryan Morera | Yes |
| Councilmember Marilyn Ruano | Yes |

Manny Cid MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC

DEPUTY TOWN ATTORNEY