

RESOLUTION NO. 24-2019

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 COW PEN ROAD AND MIAMI LAKES DRIVE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the “County”) is currently in the process of constructing improvements to the Cow Pen Road and N.W. 154th Street intersection (the “Project”); and

WHEREAS, Cow Pen Road and N.W. 154th Street are roads owned and controlled by the Town of Miami Lakes (the “Town”); and

WHEREAS, the Project will provide a new pedestrian crossings across NW 154th Street and new roadway markings, traffic signals and street lighting across the intersection that will provide 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 seven (7) new streetlights and the Town will remove three (3) older street lights, whose replacement cost is approximately Seven Thousand Dollars and 00/100 (\$7,000) 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 Cow Pen Road and N.W. 154th Street, 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.

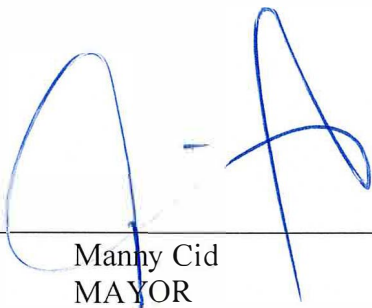
Section 4. Authorizing the Expense of Budgeted Funds. The Town Manager and/or his designee are authorized to expend budgeted funds.

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

Passed and adopted this 13th day of August 2024.


The foregoing resolution was offered by Vice Mayor Fernandez 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	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Absent
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



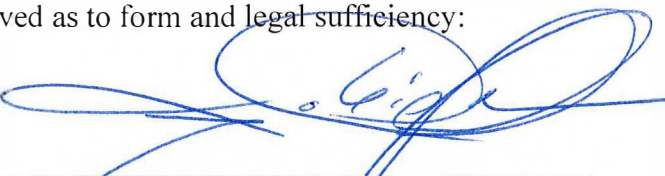
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



LORENZO COBIELLA
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY