

RESOLUTION NO. 25-2063

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER, TO APPLY FOR AND ACCEPT THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FISCAL YEAR 2024-2025, WATERSHED PLANNING PROGRAM, TO PROVIDE FUNDING FOR THE TOWN'S COMPREHENSIVE STORMWATER MASTER PLAN UPDATE NO. 4, IN AN AMOUNT NOT EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000); AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE DIVISION OF EMERGENCY MANAGEMENT, WATERSHED PLANNING PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2002, the Town of Miami Lakes (the "Town") created a Stormwater Master Plan, which was subsequently updated in 2006, 2012, and 2019, to evaluate and prioritize stormwater projects in the Town; and

WHEREAS, in 2020, the Town underwent a Stormwater Rate Study to evaluate the financial sufficiency to meet current and future demand; and

WHEREAS, the result of the town's 2019 Stormwater Master Plan Update, and its 2020 Stormwater Rate Study revealed deficiencies and opportunities to improve the Town's stormwater infrastructure and the financial impact of the improvements; and

WHEREAS, the 2019 update is approximately six (6) years old, and does not consider multiple stormwater projects that have been identified and completed, nor does it consider stormwater projects impact on the Town's overall stormwater infrastructure; and

WHEREAS, Florida Department of Environmental Protection (FDEP) provides local government's with the opportunity to apply for the Fiscal Year 2024/2025, Watershed Planning Program (the "Grant"), which if granted will allow the Town to use state funds to complete an update to their fourth (4th) Stormwater Master Plan; and

WHEREAS, the total amount of the grant will not exceed Two Hundred and Fifty Thousand Dollars and 00/100 (\$250,000.00), and require matching funds not to exceed twenty-five percent (25%) or Sixty Two Thousand and Five Hundred Dollars and 00/100 (\$62,500.00); and

WHEREAS, the Town Manager desires authority to apply for the Grant and if approved expend budgeted funds to complete the fourth (4th) Stormwater Master Plan.

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. Apply for the State of Florida Department of Environmental Protection, Watershed Planning Program, and if Awarded Accept Program Funding. The Town Council hereby authorizes the Town Manager and/or his designee to apply for the Fiscal Year 2024-2025 Florida Division of Emergency Management (FDEM) Watershed Planning Program, and if awarded authorizes the Town Manager to accept and expend grant funds, execute such grant agreements, amendments, modifications and any other documents necessary to effectuate the Grant, 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, or his designee are authorized to take all steps necessary to implement the terms and conditions of the Fiscal Year 2024-2025 Florida Division of Emergency Management, Watershed Planning 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. Authorization to Expend Budgeted Funds. The Town Manager is hereby authorized to expend budgeted funds.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 21st day of January 2025

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

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes



Joshua Dieguez
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC
DEPUTY TOWN ATTORNEY