

RESOLUTION NO. 25-2073

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT 2022 AARP COMMUNITY CHALLENGE GRANT PROGRAM FUNDING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE 2025 AARP COMMUNITY CHALLENGE GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the AARP Community Challenge Grant Program provides small grants to fund quick action projects that can help communities become more livable for people of all ages; and

WHEREAS, if awarded, the Town of Miami Lakes (the "Town") will be able to use the AARP Challenge Grant Program monies to fund the Mini Parks Capital Improvement Project Phase 2., this will provide needed seating and accessibility for all residents, but especially our elderly and disabled population, at 5 local pocket parks: Rotary Park, P7, P29, P44 and P51. This project will provide residential community parks with ADA accessible benched seating areas and connecting paths; and

WHEREAS, the total grant is a maximum of Twenty Five Thousand Dollars and 00/100 (\$25,000.00); and

WHEREAS, the Town Manager recommends that the Town Council provide the Town Manager with authority to apply for the AARP Community Challenge Grant Program, and if awarded take all steps necessary to execute any necessary agreements, accept grant monies and expend budgeted funds and to submit requests for reimbursements in connection with the grant program; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to provide the Town Manager with the requisite authority to apply for the AARP Community Challenge Grant Program, and if awarded take all steps necessary to execute any necessary agreements, accept grant monies and expend budgeted funds, and to submit requests for reimbursements in connection with the grant program.

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. Authority to Apply and Accept Grant, and Execute all necessary Documents. The Town Council hereby approves the application submittal for the AARP Challenge Grant Program, and if awarded authorizes the Town Manager to take all necessary action, including the execution of any agreements, future amendments or addendums; to accept grant monies and expend budgeted funds, and to submit requests for reimbursements in connection with the grant program.

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 AARP Challenge Grant Program, as described in Section 2. 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. If awarded, the Town Manager is authorized to expend budgeted funds.

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

Passed and adopted this 18th day of February 2025

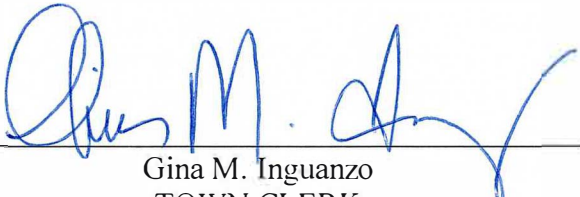
The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

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