

RESOLUTION No. 2005-01-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR GRANT FUNDING FOR THE PREPARATION OF A STORMWATER MASTER PLAN, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; AUTHORIZING A MATCH OF FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District ("SFWMD") awarded a \$200,000 grant to the City to assist with the preparation of a Stormwater Master Plan, and

WHEREAS, the City and the SFWMD would like to enter into an Agreement with respect to the \$200,000 grant to provide for the obligations and responsibilities of the parties, and

WHEREAS, the Agreement provides for a detailed Statement of Work that has been prepared and coordinated between the City and District staffs, and

WHEREAS, the Agreement provides that the City must contribute a 100% match of funds (\$200,000), and

WHEREAS, it is anticipated that the City's required match will be funded through the United States Environmental Protection Agency's Fiscal Year 2004 and 2005 Special Appropriations Project grant,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION: The City Manager is hereby authorized and directed to execute and attest, respectively, that certain Agreement between the City of

Miami Gardens, Florida and the South Florida Water Management District, a copy of which is attached hereto as **Exhibit A**. The City Manager is further authorized to take any and all steps with respect to the Agreement, and as may be required to fulfill the intent of this resolution.

Section 3. AUTHORIZATION: The City Council for the City of Miami Gardens hereby authorizes a \$200,000 match of funds as required by the Agreement.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 5, 2005,


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Braynon
SECONDED BY: Vice Mayor Campbell

VOTE: 6-0

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| Mayor Gibson | <u> x </u> (Yes) | <u> </u> (No) |
| Vice Mayor Campbell | <u> x </u> (Yes) | <u> </u> (No) |
| Councilman Melvin L. Bratton | <u> x </u> (Yes) | <u> </u> (No) |
| Councilman Oscar Braynon, II | <u> x </u> (Yes) | <u> </u> (No) |
| Councilwoman Audrey J. King | <u> x </u> (Yes) | <u> </u> (No) |
| Councilwoman Sharon Pritchett | <u> </u> (Yes) | <u> </u> (No) Not present |
| Councilwoman Barbara Watson | <u> x </u> (Yes) | <u> </u> (No) |

SKK/bfc