

RESOLUTION No. 2005-104-281

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation ("FDOT") has historically contracted with local governmental agencies, to plan, develop, design, acquire right-of-way, and construct transportation facilities on the State system, and

WHEREAS, in order for a local government to participate in such a contract, the local agency must be Local Agency Program (LAP) certified, and

WHEREAS, since the City would like to takeover the landscaping portions of the State roads in the future, which include the Palmetto Expressway, NW 2nd Avenue (St. Road 441), NW 27th Avenue, and NW 183rd Street, an LAP certification will allow the City to receive direct funding for enhancement improvements, and

WHEREAS, Other transportation funding sources also require the City to be LAP certified,

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. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Local Agency Certification Qualification Agreement with the State of Florida Department of Transportation, attached hereto as Exhibit "A".

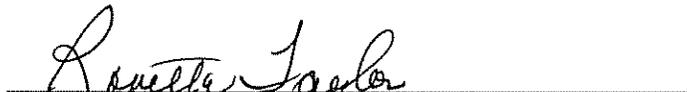
Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the Florida Department of Transportation, and with one to be directed to the Office of City Attorney.

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 JULY 27, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Campbell
SECONDED BY: Councilman Bratton

VOTE: 6-0

Mayor Shirley Gibson

(Yes) (No)

Vice Mayor Oscar Braynon, II

(Yes) (No)

Councilman Melvin L. Bratton

(Yes) (No)

Councilman Aaron Campbell, Jr.

(Yes) (No)

Councilwoman Audrey J. King

(Yes) (No) Not present

Councilwoman Sharon Pritchett

(Yes) (No)

Councilwoman Barbara Watson

(Yes) (No)

SKD/bfc

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