

RESOLUTION No. 2005-107-284

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 INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR FUNDING IN THE AMOUNT OF \$9,831,000, PURSUANT TO THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT A; AUTHORIZING THE city MANAGER AND CITY ATTORNEY TO MAKE MINOR AMENDMENTS TO THE AGREEMENT AS APPROPRIATE; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Building Better Communities General Obligation Bond Program ("Program") was initiated by Miami-Dade County and was approved by voter referendum in November 2004, and

WHEREAS, this Program provides funding for historical preservation, economic development, not-for-profit community organizations, and primary health facilities, and

WHEREAS, the City was allocated a total of \$9,831,000 under the Program, to construct improvements in all city parks and recreational facilities, and

WHEREAS, in order to facilitate the transfer of funds from Miami-Dade County, the City is required to enter into an Interlocal Agreement, in substantial form as the Agreement attached hereto as Exhibit "A,"

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.

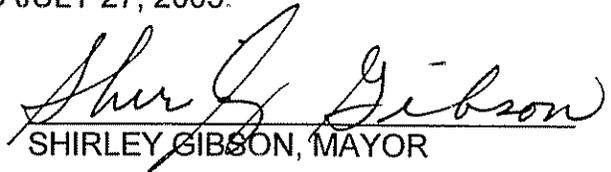
Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Interlocal Agreement with Miami-Dade County for Funding pursuant to the Building Better Communities general Obligation Bond Program, in substantial form as the Agreement attached here to as Exhibit "A."

Section 3. AUTHORITY: The City Manager and City Attorney are hereby authorized to make minor amendments to the Agreement as necessary and appropriate.

Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain four (4) fully executed copies of the finalized subject Agreement, with one to be maintained by the City; with two to be delivered to Miami-Dade County, and with one to be directed to the Office of City Attorney.

Section 5. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE CITY COMMISSION OF THE CITY OF MIAMI GARDENS, FLORIDA AT ITS REGULAR MEETING HELD 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: Councilwoman Pritchett

SECONDED BY: Vice Mayor Braynon

VOTE: 6-0

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