

RESOLUTION No. 2005-140-317

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA AND MIAMI-DADE COUNTY FOR THE FUNDING OF CERTAIN ROADWAY IMPROVEMENTS WITHIN THE CITY OF MIAMI GARDENS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County has funding available through its Quality Neighborhoods Improvement Program ("QNIP") to assist with the resurfacing of damaged County-owned roadways, and

WHEREAS, a resurfacing project ("Project") has been identified in the City of Miami Gardens in the areas of Northwest 183rd Street to Northwest 167th Street and Northwest 17th Avenue to Northwest 7th Avenue and in the area of Northwest 183rd Street to Northwest 199th Street and Northwest 17th Avenue to Northwest 27th Avenue, and

WHEREAS, the City of Miami Gardens has decided that it would like to handle the resurfacing project itself, and

WHEREAS, Miami-Dade County has agreed to reimburse the City in an amount not to exceed \$1,369,500.00 from the QNIP program, and

WHEREAS, the City of Miami Gardens would like to accept funding from Miami-Dade County for the Project,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

OF MIAMI GARDENS, FLORIDA, as follows:

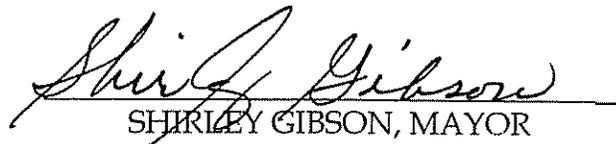
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Interlocal Agreement Between The City of Miami Gardens, Florida and Miami-Dade County for the funding of certain roadway improvements within the City of Miami Gardens, a copy of which is 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 Miami-Dade County, 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 OCTOBER 12, 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)	<u> </u> (No)
Vice Mayor Oscar Braynon, II	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)

SKD/bfc

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