

RESOLUTION No. 2005-152-329

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") IN THE AMOUNT OF \$230,000.00, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STATE FINANCIAL ASSISTANCE AGREEMENT WITH THE FDEP, 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, the State of Florida Department of Environmental Protection ("FDEP") has awarded a grant in the amount of \$230,000.00 for the design and construction of drainage improvements along N.W. 175th Street, between N.W. 37th Avenue and N.W. 42nd Avenue ("Grant"), and

WHEREAS, in order to receive the Grant, the City is required to enter into an Agreement with the ("FDEP") for maintenance of the installed improvements, and

WHEREAS, the City Council would like to accept the Grant, and would like to enter into the Agreement with the FDEP,

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. ACCEPTANCE OF GRANT: The City Council of the City of Miami Gardens, Florida, hereby accepts a grant from the FDEP in the amount of \$230,000.00 for the design and construction of drainage improvements along N.W. 175th Street between N.W. 37th Avenue and N.W. 42nd Avenue.

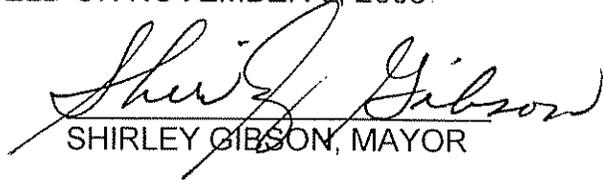
Section 3. AUTHORITY: The Mayor and City Clerk are hereby authorized

and directed to execute and attest, respectively, that certain State Financial Assistance Agreement with the FDEP, a copy of which is attached hereto as **Exhibit A**.

Section 4. 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 FDEP, 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.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON NOVEMBER 9, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST.


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ
City Attorney

SPONSORED BY: City Manager Dr. Danny O. Crew

MOVED BY: Vice Mayor Braynon

SECONDED BY: Councilwoman Watson

VOTE: 7-0

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)
Councilman Ulysses Harvard	<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)