RESOLUTION No. 2005-164-341

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-22-199 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A PUBLIC FACILITIES PRE-ECONOMIC DEVELOPMENT PROGRAM IN THE MAXIMUM AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND ($275,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens previously submitted requests for CDBG funding to Miami-Dade County for several City of Miami Gardens' programs, and

WHEREAS, the City of Miami Gardens has been approved by Miami-Dade County for the Program in the amount of Fifty Thousand ($50,000.00) Dollars and although the City has put forth its best effort to complete the program, the complexities of the process and the delayed execution of the agreement has made it necessary to request an extension of time to complete the program, and

WHEREAS, prior to finalizing the approval of the extension of the agreement Miami-Dade County has requested that the City provide authorization for someone to execute documents on behalf of the City of Miami Gardens, and

WHEREAS, the City Council would like to designate the City Manager as the person with the authority to execute the documents attendant to the City's receipt of CDBG funding from the County, subject to the review and approval by the City Attorney,

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. APPROVAL/AUTHORIZATION: The City Council for the City of Miami Gardens hereby authorizes the City Manager to extend one (1) contract with Miami-Dade County for the maximum amount of Two Hundred Seventy-Five Thousand ($275,000.00) Dollars for the provision of a Public Facilities Pre-Economic Development Program into Fiscal Year 2006, and, further, authorizes the City Manager and City Clerk, respectively, to execute the same, for and on behalf of the City of Miami Gardens, subject to the review and approval by the City Attorney

Section 3. 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 DECEMBER 14TH, 2005.

Shirley Gibson

SHIRLEY GIBSON, MAYOR

RESOLUTION NO. 2005-164-341

ATTEST:

RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Vice Mayor Braynon
SECONDED BY: Councilwoman Watson

VOTE: 7-0

Mayor Shirley Gibson	x (Yes)	___(No)
Vice Mayor Braynon II	x (Yes)	___(No)
Councilman Melvin L. Bratton	x (Yes)	___(No)
Councilman Aaron Campbell Jr.	x (Yes)	___(No)
Councilwoman Ulysses Harvard	x (Yes)	___(No)
Councilwoman Sharon Pritchett	x (Yes)	___(No)
Councilwoman Barbara Watson	x (Yes)	___(No)

SKD/bfc

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