

RESOLUTION No. 2005-19-196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION TO DEVELOP A TRANSPORTATION MASTER PLAN, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING A TWENTY (20%) PERCENT MATCH OF FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has received approval from the Miami-Dade County Metropolitan Planning Organization ("MPO") for a grant to develop a Transportation Master Plan ("Plan"), and

WHEREAS, the total project budget is Eighty-One Thousand Two Hundred Fifty (\$81,250.00) Dollars, and the MPO intends to provide a Sixty-Five Thousand (\$65,000.00) Dollar grant to the City, contingent upon a twenty (20%) percent match in the amount of Sixteen Thousand Five Hundred (\$16,500.00) Dollars from the City, and

WHEREAS, the City Council would like to authorize the City Manager to execute the Interlocal Agreement with the MPO,

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. AUTHORIZATION: The City Manager is hereby authorized and directed to execute and attest, respectively, that certain Interlocal Agreement with the Miami-Dade County Metropolitan Planning Organization, a copy of which is attached hereto as Exhibit "A".

Section 3. MATCH: The City Council for the City of Miami Gardens hereby authorizes a twenty (20%) percent match of funds in the total amount of Sixteen Thousand Five Hundred (\$16,500.00) Dollars for the Plan.

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 SPECIAL MEETING HELD ON FEBRUARY 2, 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: Vice Mayor Campbell
SECONDED BY: Councilwoman King

VOTE: 5-0

Mayor Gibson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Vice Mayor Campbell	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilman Melvin L. Bratton	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilman Oscar Braynon, II	<input type="checkbox"/> (Yes)	<input type="checkbox"/> (No) Not present
Councilwoman Audrey J. King	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Councilwoman Sharon Pritchett	<input type="checkbox"/> (Yes)	<input type="checkbox"/> (No) Out of room
Councilwoman Barbara Watson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)

SKD/bfc

S:\MIAMI\RESOS\IMPO-AGT.DOC