

RESOLUTION No. 2005-42-219

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 STATE ROAD 7 PARTNERSHIP AGREEMENT WITH THE STEERING COMMITTEE OF THE STATE ROAD 7/U.S. 441 COLLABORATIVE ("COLLABORATIVE"); NOMINATING A DELEGATE AND AN ALTERNATE DELEGATE TO PARTICIPATE IN THE STEERING COMMITTEE, 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 Steering Committee of the State Road 7/U.S. 441 Collaborative ("Collaborative") has expressed its desire to create an area-wide comprehensive and functional Master Plan to guide future redevelopment activities along the State Road 7/U.S. 441 Corridor, and

WHEREAS, the Steering Committee members wish to collaborate with other area local governments to address current land use, transportation, economic and aesthetic issues along the State Road 7/U.S. 441 Corridor and increase intergovernmental cooperation, and

WHEREAS, the Steering Committee includes representation from each corridor jurisdiction; the Broward Metropolitan Planning Organization; the Florida Department of Transportation District IV; Broward County School Board; Broward County Planning Council and the South Florida Regional Planning Council, and

WHEREAS, the City of Miami Gardens includes portions of the State Road 7/U.S. 441 Corridor, and

WHEREAS, the City of Miami Gardens has expressed a desire to participate in expanding the boundaries of the State Road 7 Strategic Master Plan, and

WHEREAS, the Steering Committee conducts quarterly meetings to discuss and conduct business, and

WHEREAS, the City of Miami Gardens would like to nominate a City delegate and alternate delegate to serve on the Steering Committee, and

WHEREAS, the City of Miami Gardens would like to enter into a Partnership Agreement with the Collaborative,

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 State Road 7 Partnership Agreement with the Steering Committee of the State Road 7/U.S. 441 Collaborative, a copy of which is attached hereto as **Exhibit A**.

Section 3. DELEGATE AND ALTERNATE DELEGATE: The City Council for the City of Miami Gardens hereby nominates Councilwoman Barbara Watson as its Delegate and Bhairvi Pandya, Senior Planner, as its Alternate Delegate to the Steering Committee of the Collaborative.

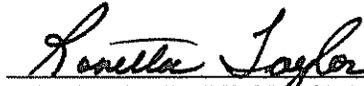
Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the Steering Committee of the State Road 7/U.S. 441 Collaborative, and with one to be directed 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 MARCH 9, 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 Watson

SECONDED BY: Councilman Bratton

VOTE: 6-0

Mayor Gibson	<u> x </u> (Yes)	<u> </u> (No)	
Vice Mayor Campbell	<u> x </u> (Yes)	<u> </u> (No)	
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)	
Councilman Oscar Braynon, II	<u> </u> (Yes)	<u> </u> (No)	Not present
Councilwoman Audrey J. King	<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)	

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