

RESOLUTION No. 2005-22-199

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT 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 applied for a grant for a public facilities pre-economic development program ("Program") in the maximum amount of Two Hundred Seventy-Five Thousand (\$275,000.00) Dollars, and

WHEREAS, the City has been informed by Miami-Dade County that the County has recommended funding for the Program in the amount of Fifty Thousand (\$50,000.00) Dollars, and

WHEREAS, although the City has been given pre-approval for funding in the amount of Fifty Thousand (\$50,000.00) Dollars, there is a possibility that the County may award more dollars to the City, therefore, the County is requesting that the City Council approve a resolution up to the maximum amount initially requested by the City, and

WHEREAS, prior to finalizing an agreement for receipt of the Grant Funds, 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 approves 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 for Fiscal Year 2005, 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

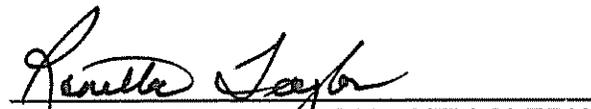
same, for and on behalf of the City of Miami Gardens, subject to the review and approval by the City Attorney.

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 FEBRUARY 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 Braynon

VOTE:       7-0

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>  x  </u> (Yes)	<u>    </u> (No)
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)
SKD/bf		

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