

RESOLUTION No. 2005-56-233

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 SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI GARDENS, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County, a political subdivision of the State of Florida, through its Parks and Recreation Department located at 275 Northwest 2nd Street, Miami, Florida 33128, hereinafter referred to as "County," desires to enter into a Subgrant Agreement with the City of Miami Gardens, hereinafter referred to as the "City", and

WHEREAS, the County has conveyed to the City through Resolution R-982-04 adopted on July 27, 2004, fifteen (15) Miami-Dade Parks located in the City of Miami Gardens, and

WHEREAS, on July 16, 1996, the Board enacted Ordinance No. 96-115 authorizing the issuance of \$200 million in general obligation bonds for parks projects and on November 5, 1996, a majority of those voting approved the bond program, and

WHEREAS, Section 3(a)(1)(ii) and Section 3(a)(2) of Ordinance No. 96-115, Grants for Specific Projects to Municipalities and UMSA, allocated funds to the Department for park development, improvements, rehabilitation, restoration or acquisition of real property for parks including the parks within the City of Miami Gardens, and

WHEREAS, the Safe Neighborhood Parks 2001 and 2002 bond series allocated a total of seven (7) grants for the continued design and development of the Carol City Community Center,

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 Subgrant Agreement Between Miami-Dade County and City of Miami Gardens, in substantial form as that Agreement attached hereto as Exhibit "A".

Section 3. 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 Miami-Dade County, and with one to be directed to the Office of City Attorney.

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 REGULAR MEETING HELD ON MARCH 23, 2005.

  
SHIRLEX 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 Pritchett

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)

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Councilman Oscar Braynon, II  
Councilwoman Audrey J. King  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson

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

SKD/bfc

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