

RESOLUTION NO. 2019-047

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AMENDED NEAT STREETS MIAMI MATCHING GRANT AWARD FROM MIAMI DADE COUNTY PARKS, RECREATION, AND OPEN SPACES DEPARTMENT IN THE AMOUNT OF \$11,948.00; AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO EXECUTE THE TREE PLANTING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER RALPH ROSADO)**

**WHEREAS**, On April 24, 2019, North Bay Village (the Village) entered into a tree planting agreement with Miami Dade County Parks, Recreation, and Open Spaces Department (the "County") accepting a \$5,007.00 grant pursuant to Village Resolution #2019-025; and

**WHEREAS**, funding from the County supplements the purchase and installation of street trees throughout the Village and requires a \$1:1 match; and

**WHEREAS**, the Village desires to increase the number of trees planted from 13 to 30 for an estimated project cost of \$23,896; and

**WHEREAS**, the County awarded additional funds to the Village totaling \$11,948.00; and

**WHEREAS**, the Village desires to allocate funds from the tree replacement trust fund in the amount of \$11,948.00 or 50% of the total cost of the purchase and installation of the trees; and

**WHEREAS**, the Village finds that this resolution will promote the health, safety and welfare of the Village's residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Approval.** The Village Commission approves the award of a 2019 Neat Streets Miami Matching Grant in the amount of \$11,948.00 in substantially the form as attached in Exhibit "A" and approves the use of funds from the tree replacement trust fund as match.

**Section 3. Implementation.** The Village Manager or his designee is authorized execute the Tree Planting Agreement and any subsequent agreements or documents with Miami-Dade County for funding on behalf of the Village, subject to the Village Attorney's approval as to form, content and legal sufficiency.

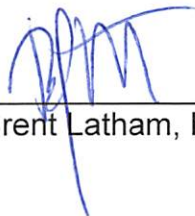
**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

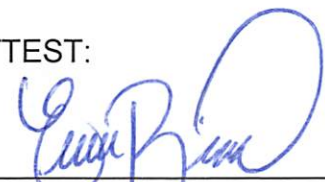
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The foregoing Resolution was offered by Commissioner Strout who moved its adoption. The motion was seconded by Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Jose R. Alvarez	<u>ABSENT</u>
Commissioner Andreana Jackson	<u>ABSENT</u>
Commissioner Julianna Strout	<u>YES</u>

**PASSED AND ADOPTED** on this 22<sup>nd</sup> day of July, 2019.

  
\_\_\_\_\_  
Brent Latham, Mayor

ATTEST:  
  
\_\_\_\_\_  
Elora Riera, CMC  
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
Weiss Serota Helfman Cole & Bierman, PL  
INTERIM VILLAGE ATTORNEY