

**RESOLUTION NO. 2021 – 3942**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RELATting TO TRANSPORTATION SERVICES; AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM FDOT, IF AWARDED; AUTHORIZING THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND/OR EXPENDITURE OF GRANT FUNDS PURSUANT TO A GRANT AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Transportation’s (“FDOT”) Central Office is soliciting applications for the Federal Transit Administration’s (FTA) Sections 5310 and 5311 operating and capital grant programs that have been supplemented by Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and the American Rescue Plan (ARP) of 2021; and

**WHEREAS**, the City of Miami Springs (the “City”) has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the FDOT as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended; and

**WHEREAS**, the City desires to apply for and utilize available grant funding to improve transportation services for the City’s senior residents (the “Project”); and

**WHEREAS**, the City Manager recommends that the City Council approve the grant application, supporting documents, and assurances for the Project in substantially the form attached hereto as Exhibit “A” (collectively, the “Grant Application”), authorize the City Manager to submit the Grant Application, and authorize the City Manager to execute any and all necessary agreements and documents associated with the grant and the Project; and

**WHEREAS**, the City Council desires to approve the Grant Application, authorize the City Manager to submit the Grant Application, and execute the necessary agreements and documents associated with the grant and the Project; and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

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

**Section 2. Approval.** That the City Council hereby approves of the submission of the Grant Application to FDOT.

**Section 3. Authorization.** That the City Council hereby authorizes the City Manager to submit the Grant Application in substantially the form attached hereto as Exhibit A to FDOT for the Project and to execute any necessary agreements and documents associated with the Grant and maintenance of the Project, subject to approval by the Village Attorney as to form, content, and legal sufficiency. If the City is awarded the grant, the City Council hereby further authorizes the acceptance of a grant award from FDOT, and the purchase of vehicles and/or equipment and the expenditure of grant funds pursuant to the grant award.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Vazquez who moved its adoption. The motion was seconded by Councilman Fajet and upon being put to a vote, the vote was as follows:

Vice Mayor Bob Best	<u>YES</u>
Councilwoman Jacky Bravo	<u>YES</u>
Councilman Dr. Walter Fajet	<u>YES</u>
Councilman Dr. Victor Vazquez	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 27<sup>th</sup> day of September, 2021.

ATTEST:

  
ERIKA GONZALEZ, MMC  
CITY CLERK

  
MÁRIA PUENTE MITCHELL  
MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

A handwritten signature in blue ink, appearing to read "Haydee", written over a horizontal line.

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
CITY ATTORNEY