

**RESOLUTION NO. 2023 – 4117**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE SUBMISSION OF A RESILIENT FLORIDA PROGRAM GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RELATING TO THE IMPLEMENTATION OF THE ESPLANADE CANAL HARDENING PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Environmental Protection Office of Resilience and Coastal Protection (“FDEP”) is soliciting applications under the Resilient Florida Program (the “Program”) to fund eligible implementation projects identified under a vulnerability assessment report; and

**WHEREAS**, in August 2022, FDEP awarded the City of Miami Springs (the “City”) a Program Grant in the amount of \$174,600 for planning in order to develop a Vulnerability Assessment and Adaptation Action Plan (the “Report”); and

**WHEREAS**, based on the results of the City’s Report, the City identified a need to implement the Esplanade Canal Hardening Project (the “Project”), to harden the Esplanade Canal from Westward Drive to North Royal Poinciana Boulevard; and

**WHEREAS**, the City desires to apply for an implementation grant under the Program for the Project in the amount of \$827,450.00 (the “Grant”), which Grant would require a 50% match if awarded and accepted by the City; and

**WHEREAS**, the City Council desires to approve the submission of a Program Grant application to FDEP for the Project and authorize the City Manager to submit the Grant application for the Project in substantially the form attached hereto as Exhibit “A” and execute any necessary agreements and documents associated with the submission of the Program Grant application; 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.** 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 Program Grant application to FDEP for the Project.

**Section 3. Authorization.** That the City Council hereby authorizes the City Manager to submit a Program Grant application to FDEP for the Project in substantially the form attached hereto as Exhibit "A" and execute any necessary agreements and documents associated with the submission of the Program Grant application, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

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

The foregoing Resolution was offered by Councilwoman Bravo 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 Jorge Santin	<u>YES</u>
Councilmember Jacky Bravo	<u>YES</u>
Councilmember Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Councilmember Dr. Walter Fajet, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 28<sup>th</sup> day of August, 2023.

  
MARIA PUENTE MITCHELL  
MAYOR

ATTEST:

  
ERIKA GONZALEZ, MMC



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

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