

**RESOLUTION NO.** 2016-115

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, MIAMI-DADE EXPRESSWAY AUTHORITY, THE CITY OF HIALEAH GARDENS AND THE CITY OF HIALEAH, FOR THE IMPROVEMENT OF NORTHWEST 107 AVENUE BETWEEN NORTHWEST 138 STREET AND NORTHWEST 170 STREET, IN AN AMOUNT NOT TO EXCEED \$14,000,000.00, AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE JOINT PARTICIPATION AGREEMENT, IN SUBSTANTIAL CONFORMITY WITH THE JOINT PARTICIPATION AGREEMENT ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS**, Miami-Dade County, Miami-Dade Expressway Authority, the City of Hialeah Gardens and the City of Hialeah wish to facilitate the construction of Northwest 107 Avenue between Northwest 138 Street and Northwest 170 Street;

**WHEREAS**, Miami-Dade County, Miami-Dade Expressway Authority, the City of Hialeah Gardens wish to utilize the resources of the City of Hialeah to facilitate the construction of said improvements, subject to the terms and conditions of the Joint Participation Agreement attached hereto in substantial conformity as Exhibit 1; and

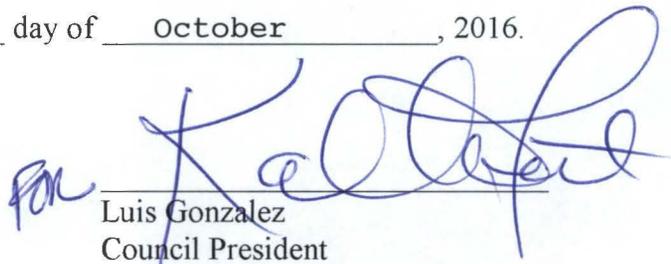
**WHEREAS**, the City finds it is in the best interest, health and welfare of the community to enter into the Joint Participation Agreement with Miami-Dade County, Miami-Dade Expressway Authority, and the City of Hialeah Gardens to facilitate vehicular access and provide its residents with improved and more accessible roads.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The City Council of the City of Hialeah, Florida hereby approves a Joint Participation Agreement between Miami-Dade County, Miami-Dade Expressway

Authority, the City of Hialeah Gardens and the City of Hialeah, for the improvement of Northwest 107 Avenue between Northwest 138 Street and Northwest 170 Street, in an amount not to exceed \$14,000,000.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the Joint Participation Agreement in substantial conformity with the Joint Participation Agreement attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 11 day of October, 2016.

  
Luis Gonzalez  
Council President

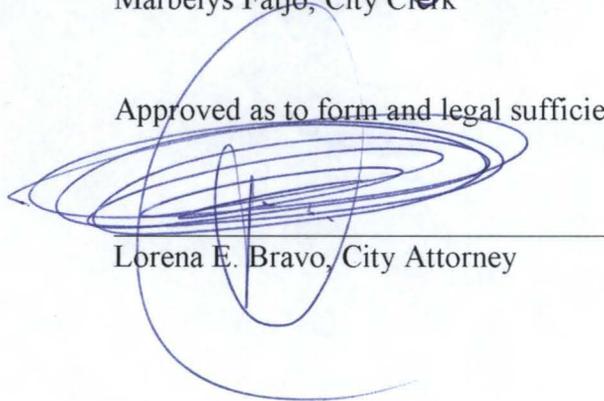
Attest:

Approved on this 18 day of October, 2016.

  
Marbelys Fatjo, City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Council members, Caragol, Lozano, Cue-Fuente, Hernandez, Casals-Muñoz, and Garcia-Martinez voting "Yes". Council President Gonzalez absent.