RESOLUTION NO. 08-11

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY, IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", TO RECEIVE A GRANT IN THE AMOUNT OF $1,375,000, REPRESENTING 50% PARTICIPATION, AND AUTHORIZING A MATCHING CITY CONTRIBUTION IN THE AMOUNT OF $1,375.000, REPRESENTING 50% PARTICIPATION, FOR THE PURCHASE OF 10 NEW BUSES FOR THE HIALEAH TRANSIT SYSTEM DURING A 5-YEAR TIME PERIOD, COMMENCING ON JULY 1, 2006 AND ENDING ON JUNE 30, 2011 WITH THE UNDERSTANDING THAT GRANT FUNDS WILL BE REIMBURSED TO THE CITY UPON PURCHASE OF THE BUSES.

WHEREAS, on December 31, 2006, the Florida Department of Transportation, District VI, awarded a grant to the City of Hialeah through the County Incentive Grant Program in the amount of $1,375,000 for funding the purchase of new Hialeah Transit System buses with a matching city contribution of the same amount, comprising $2,750,000 in total project funds; and

WHEREAS, although the grant is programmed for a five-year period, commencing on July 1, 2006 and ending on June 30, 2011, the City had first been notified that state funding was cut from the state budget but now such funding was restored that caused the delay in the execution and implementation of the grant.

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

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a County Grant Program Agreement with the Florida Department of Transportation and Miami-Dade County, in substantial form as attached hereto and made a part hereof as Exhibit "1", to receive a grant in the amount of $1,375,000, representing 50% participation, and authorizing a matching City contribution in the amount of $1,375,000, representing 50% participation, for the purchase of 10 new buses for the Hialeah Transit System during a 5-year time period, commencing on July 1, 2006 and ending on June 30, 2011 with the understanding that grant funds will be reimbursement to the City upon purchase of the buses.

PASSED AND ADOPTED this 12th day of February, 2008.

Esteban Bovo
Council President

Attest:

Approved on this 19 day of February, 2008.

Rafael E. Granado, City Clerk

Mayor Julio Robaina

Approved as to legal sufficiency and as to form:

William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".