

RESOLUTION NO. 2017-080

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 JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION PROVIDING STATE COUNTY INCENTIVE GRANT FUNDING IN THE AMOUNT OF \$1,020,000.00 FOR THE PURCHASE OF SIX NEW PASSENGER BUSES BY THE CITY NO LATER THAN DECEMBER 31, 2021, IN SUBSTANTIAL CONFORMITY WITH THE AGREEMENT ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1"; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hialeah is continuously searching for available grants as a source of funding to support the maintenance and growth of the City and expansion of its services to its residents; and

WHEREAS, the State of Florida, Department of Transportation has committed up to \$1,020,000.00 in State County Incentive Grant funds as joint participants in the acquisition of up to six new passenger buses by the City no later than December 31, 2021; and

WHEREAS, the State will contribute fifty percent (50%) of the cost of acquiring each new bus and requires the City contribute an equivalent amount; and

WHEREAS, it is in the best interest of the health and welfare of the community to enter into this Agreement with the State of Florida, Department of Transportation, as it will provide the City of Hialeah with an opportunity to replace its fleet of passenger buses in circulation with up to six new passenger buses.

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

Section 1: The Mayor and the City Clerk, as attesting witness, on behalf of the City, are authorized to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation, whereby the City will receive up to \$1,020,000.00 of State County Incentive Grant Funds from the State of Florida for the purchase of up to six new

passenger buses by December 31, 2021 subject to the terms and conditions of and in substantial conformity with the Joint Participation Agreement attached hereto and made a part hereof as Exhibit "1".

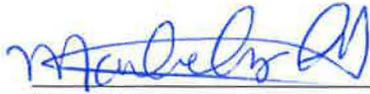
Section 2: This resolution shall become effective when approved by majority vote of the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

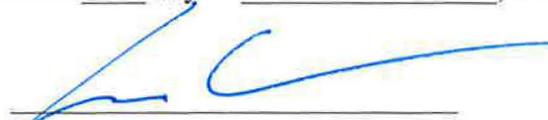
PASSED AND ADOPTED this 10 day of October, 2017.


Luis Gonzalez
Council President

Attest:

Approved on this 23 day of October, 2017.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Cue-Fuente, Garcia-Martinez, Hernandez, Gonzalez, Lozano and Casáls-Muñoz voting "Yes".