

RESOLUTION #2007-4

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY FOR THE GOB PROJECT NUMBER 1.1-71250 - "LOCAL DRAINAGE IMPROVEMENTS" IN SUBSTANTIALLY THE FORM ATTACHED HERETO; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on November 2, 2004, a majority of Miami-Dade residents voting approved the issuance of \$2.923 billion dollars in general obligation bonds for capital projects ("BBC GOB Program") which were enacted through various resolutions of the Board of County Commissioners; and

WHEREAS, GOB Project Number 1.1-71250 - "Local Drainage Improvements," is eligible for funding from the BBC GOB Program in a total amount not to exceed seventy five thousand dollars (\$75,000.00);

WHEREAS, it is found to be in the best interests of the Village to authorize the Village Manager to enter into and execute an Agreement with Miami-Dade County for the GOB Project Number 1.1-71250 - "Local Drainage Improvements;"

NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

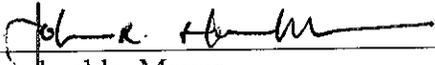
Section 1. The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

Section 2. The Village Commission of the Village of Biscayne Park hereby authorizes the City Manager to enter into and execute an Agreement with Miami-Dade County for the GOB Project Number 1.1-71250 - "Local Drainage Improvements," attached hereto and incorporated herein as Exhibit "1."

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 6th day of March, 2007.

**The foregoing resolution upon being
Put to a vote, the vote was as follows:**



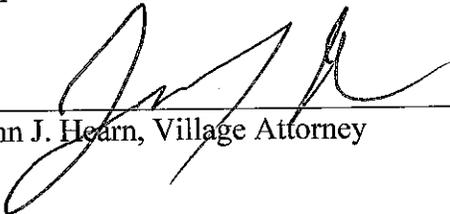
John Hornbuckle, Mayor

Attest:



Ann Harper, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

Mayor Hornbuckle yes
Vice Mayor Walker yes
Commissioner Anderson yes
Commissioner Mallette ABSENT
Commissioner Morris yes