RESOLUTION NO. 2017-50

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE CONTRACT RENEWAL FOR THE TURF AND LANDSCAPE MAINTENANCE JOINT PARTICIPATION AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as a part of the continual updating of the State of Florida Highway System, the State of Florida Department of Transportation for the purpose of safety has created roadside areas and median strips on that of the State Highway System within the limits of the Village of Biscayne Park; and

WHEREAS, the specific location within the Village is S.R. 915 / NE 6th Avenue; and,

WHEREAS, a contract renewal of the Turf and Landscape Maintenance Joint Participation Agreement between the Florida Department of Transportation and the Village of Biscayne Park (Financial Project No. 252372-2-78-03) at an annual cost to the Florida Department of Transportation of $1,416.00, has been provided to the Village of Biscayne Park by the Department of Transportation; and

WHEREAS, it is in the best interest of the Village to authorize the Village Manager to execute the Turf and Landscape Maintenance Joint Participation Agreement between the Florida Department of Transportation and the Village of Biscayne Park.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. This Commission hereby authorizes the Village Manager to execute the contract renewal of the Turf and Landscape Maintenance Joint Participation Agreement between the Florida Department of Transportation and the Village of Biscayne Park (Financial Project No. 252372-2-78-03), which renewal shall be retroactive from October 14, 2017 through March 22, 2019. The contract renewal, in substantial form, is attached and incorporated by reference into this resolution as Exhibit "1".

Section 3: This Resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 7th day of November, 2017.

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

Mayor Truppman: Yes
Vice Mayor Ross: Yes
Commissioner Bilt: Yes
Commissioner Johnson-Sardella: Yes
Commissioner Tudor: Yes

Tracy Truppman, Mayor

Attest:

Marlen D. Martell, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney