RESOLUTION NO. 2020-03

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

WHEREAS, the State of Florida Department of Transportation ("FDOT") has created roadside areas and median strips on that part of the State Highway System within the limits of the Village of Biscayne Park ("Village"); and

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

WHEREAS, a renewal of the Turf and Landscape Maintenance Joint Participation Agreement between FDOT and the Village (Financial Project No. 252372-3-78-01) at an annual cost to the Florida Department of Transportation of $2,856.00, has been provided to the Village ("Maintenance Agreement Renewal"); and

WHEREAS, it is in the best interest of the Village to authorize the Village Manager to execute the renewal of the Maintenance Agreement Renewal between FDOT and the Village .

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

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. The Village Commission of the Village of Biscayne Park hereby approves the Maintenance Agreement Renewal between FDOT and the Village for landscape maintenance services, a copy of which is attached as Exhibit "A;" together with such non-material changes as may be acceptable to the Village Manager and approved as to form by the Village Attorney. The Village Manager is authorized to execute the Maintenance Agreement Renewal on behalf of the Village.

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

PASSED AND ADOPTED this 4th day of February, 2020.

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

Virginia O'Halpin, Mayor

Mayor O'Halpin: YES
Vice Mayor Tudor:
Commissioner Kennedy: YES
Commissioner Samaria: YES

Attest:

Roseann Prado, Village Clerk

Approved as to form:

John R. Herin Jr., Interim Village Attorney