CITY OF HOMESTEAD, FLORIDA RESOLUTION NO. R2016-08-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA. APPROVING INTERLOCAL BETWEEN MIAMI-DADE AGREEMENT THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE VILLAGE OF PINECREST; TOWN OF PALMETTO BAY; TOWN OF CUTLER BAY; FLORIDA CITY; CITY OF HOMESTAD; AND MIAMI-DADE COUNTY, FLORIDA, ENTERING INTO A MULTI-AGENCY PARTNERSHIP TO CONNECTION ADVANCE EFFORTS IN STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN FOR THE SOUTH DADE TRANSITWAY; AUTHORIZING IMPLEMENTATION OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as described in the attached Council Action Report, the City desires to continue to work with the MPO, the County, and the listed South Dade cities on the development of rapid transit for the South Dade Transitway pursuant to the attached Interlocal Agreement; and

WHEREAS, the City Council finds that approval of the Interlocal Agreement is in the best interest of the City and its residents, businesses and visitors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. <u>Recitals Adopted</u>. That the above- stated recitals are hereby adopted and confirmed.

Section 2. Approval of the Interlocal Agreement. That the Interlocal Agreement, in substantially the form attached hereto as Exhibit "A", is hereby accepted

and approved, and shall be executed by the City Manager, upon approval of the City Attorney as to form and legal sufficiency.

Section 3. Implementation of Agreement. That the City Manager is hereby authorized to take any and all action which is necessary to implement the purposes of this Resolution and the Agreement.

<u>Section 4</u>. <u>Effective Date</u>. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS 24th day of August, 2016.

JEFF PORTER,

Mayor

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.

City Attorney

Moved by: Councilman Jon Burgess
Seconded by: Vice Mayor Patricia Fairclough
Council Vote: 7-0

Mayor Jeff Porter Vice Mayor Patricia Fairclough Councilman Jon Burgess Councilman Stephen Shelley Councilman Elvis Maldonado Councilman Larry Roth Councilman Jimmie L. Williams, III

| YES | |
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| YES | |
| YES | |