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RESOLUTION NO. 2017-47

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF PALMETTO BAY FOR DESIGN AND CONSTRUCTION OF BIKE LANE IMPROVEMENTS ON SW 136TH STREET FROM US-1 TO OLD CUTLER ROAD; FURTHER AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AND EXECUTE A JPA WITH MIAMI DADE COUNTY TO PROVIDE LIMITED FUNDING IN THE AMOUNT OF \$100,000 TOWARDS THE DESIGN AND \$400,000 TOWARDS THE CONSTRUCTION OF THIS PROJECT FOR A MAXIMUM COMMITMENT OF \$500,000; AND PROVIDING FOR AN EFFECTIVE (Sponsored by Administration)

WHEREAS, Miami-Dade County (the "County") and the Village of Palmetto Bay (the "Village") both desire to facilitate the design of bike lane improvements on SW 136th St from US-1 to Old Cutler Road; and

WHEREAS, development of bike lanes on SW 136th ST will create safe pedestrian-friendly environment and convenient non-motorized travel and improve the appearance of the street, while providing connectivity to transit infrastructure at the busway and bike connectivity to the Old Cutler Path; and

WHEREAS, in order to fund the design of the bike lane improvements, the Village needs to utilize resources of the County to prepare the final design of the SW 136th bike lane project for construction purposes; and

WHEREAS, the Village agrees to provide supplemental funding to the County in an amount of up to \$100,000 and enter into the SW 136th Street Bike Lane Improvement Joint Participation Agreement; and

WHEREAS, the remainder of the \$500,000 will be provided once the design has been approved by the Village Council; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization of the Village Manager. The Village Manager is authorized to take all action necessary to enter into the SW 136th Street Bike Lane

1 Improvement Joint Participation Agreement, subject to the terms and conditions negotiated
2 between both parties prior to disbursement of funds to the County.

3
4 **Section 3.** This Resolution shall take effect immediately upon adoption by the Village
5 Council.

6
7
8 PASSED AND ADOPTED this 19th day of April, 2017.

9
10 Attest:

11 DocuSigned by:
12 *Missy Arocha*
13 _____
14 6EDC211E5E8C48C...
15 Missy Arocha
16 Village Clerk

DocuSigned by:
Eugene Flinn

3B8854AD569F494...
Eugene Flinn
Mayor

17
18 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
19 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

20
21 DocuSigned by:
22 *Dexter W. Lehtinen*
23 _____
24 1B1D06E71321445...
25 Dexter W. Lehtinen
26 Village Attorney

27 FINAL VOTE AT ADOPTION:

28 Council Member Karyn Cunningham YES
29
30 Council Member David Singer YES
31
32 Council Member Larissa Siegel Lara YES
33
34 Vice-Mayor John DuBois NO
35
36 Mayor Eugene Flinn YES
37