

RESOLUTION NO.: 2017-36

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA APPROVING THE INTERLOCAL AGREEMENT AND AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE AND RENEW THE MIAMI-DADE MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Interlocal Agreement between Miami-Dade County and the various municipalities for the Parking Fines Reimbursement Program has been revised; and

WHEREAS, the Parking Fine Reimbursement Program funds will be used to improve accessibility and equal opportunity to qualified residents who have disabilities, and to conduct disability public awareness programs; and

WHEREAS, to participate in the program, the Village of El Portal (“Village”) must submit a new executed Parking Fines Reimbursement Interlocal Agreement; and

WHEREAS, the Village Council of the Village of El Portal approves acceptance of the Interlocal Agreement with Miami-Dade County, for the Parking Fines Reimbursement Program; and

WHEREAS, the Village Council authorizes and directs the Interim Village Manager to execute the Miami-Dade Parking Fines Reimbursement Program Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:

Section 1. The recitals to the preamble are hereby incorporated by reference.

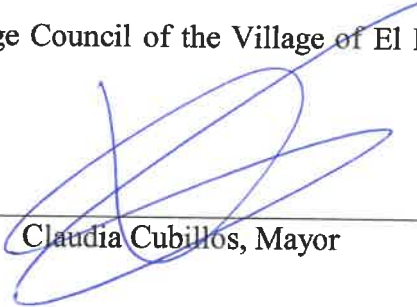
The total loss projected for the year is projected at (\$294,451). This loss is unusually high due expenditures that we made that are not from normal operations:

Total Projected Loss:	(\$294,451)
Less: Severance paid to prior manager	\$ 48,073
Cleanup hurricane Irma	\$ 71,891
Purchase of Police Cars	\$113,889
Vacation/Sick Payout Retired Officers	<u>\$30,509</u>
Projected Loss From Normal Operations	<u>(\$30,089)</u>

Section 2. The Village Council of the Village of El Portal, hereby approves the agreement and authorizes and directs the Interim Village Manager to execute the Interlocal Agreement for the Miami-Dade Parking Fines Reimbursement Program, substantially in the form attached hereto.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 28 day of November, 2017.



Claudia Cubillos, Mayor

ATTEST: Yenise Jacobi

Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:
Greenspoon Marder, PA, Village Attorneys

mot: mathis
2nd: Nickerson

By: Joseph S. Geller

Joseph S. Geller, Esq.

Vote:
Councilperson Mathis: (Yes) ___ (No)
Councilperson Dreher: ___ (Yes) ___ (No) ABSENT
Councilperson Roman: ___ (Yes) ___ (No) ABSENT
Vice Mayor Nickerson.: (Yes) ___ (No)
Mayor Cubillos: (Yes) ___ (No)

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I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-36 adopted on March 28, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 28 day of NOV, 2017.

Yenise Jacobi

Yenise Jacobi
Village Clerk