

**RESOLUTION NO.: 2019-11**

**A RESOLUTION OF THE EL PORTAL, FLORIDA VILLAGE COUNCIL, APPROVING A GRANT OF EASEMENT AGREEMENT BETWEEN THE VILLAGE AND THE MIAMI-DADE COUNTY SCHOOL BOARD IN FAVOR OF THE VILLAGE FOR THE INSTALLATION AND OPERATION BY THE VILLAGE OF A REGIONAL SEWAGE LIFT STATION; PROVIDG FOR SEVERABILITY AND EFFECTIVE DATE.**

**WHEREAS**, the Village of El Portal, Florida and certain adjacent portions of Unincorporated Miami-Dade County are currently served by a septic sewage system; and

**WHEREAS**, the Village, in coordination with Miami-Dade County, has secured grant funding to facilitate the conversion of the existing septic system to sanitary sewer service, and

**WHEREAS**, due to the volume of individual households to be connected to the proposed sanitary service, a new regional lift station is required; and

**WHEREAS**, there is a lack of available open space within the Village, and the proximity of Horace Mann Middle School ("School") is largely located in the center of the Village at 8950 N.W. 2<sup>nd</sup> Avenue; and

**WHEREAS**, the Village approached The Miami-Dade County School Board ("Board") to secure an easement from the Board to allow for the construction and operation of the lift station on the extreme southwest portion of the School;

**WHEREAS**, on October 2, 2019, the Board has agreed to the proposed easement and the Village has agreed to provide a Thirty Thousand Dollar (\$30,000.00) contribution to the Board, payable over a three (3) year period, to allow the School to develop educational initiatives and programs to serve its students and the Village community; and

**WHEREAS**, a true and correct copy of the Grant of Easement Agreement is attached to this Resolution and is incorporated herein by reference (Exhibit "A"); and

**WHEREAS**, the Council finds that it is in the best interest of the Village to enter into the Agreement with Miami-Dade County.

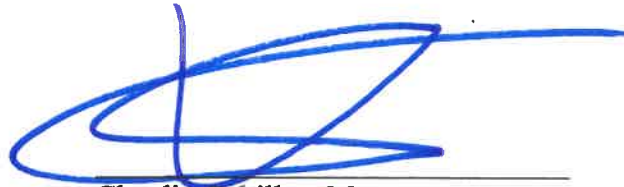
**NOW, THEREFORE, BE IT ORDAINED BY THE EL PORTAL VILLAGE COUNCIL;**

**Section 1. Recitals.** The foregoing recitals are true and correct and are hereby incorporated herein.

**Section 2. Approving Agreement.** The Village hereby approves the Grant of Easement Agreement between The Miami-Dade County School Board and Village of El Portal, Florida in favor of the Village to provide for the installation and operation by the Village of a regional sewage lift station and the Village's contribution of Thirty Thousand Dollars (\$30,000) to the Horace Mann Middle School over a three (3) year period.

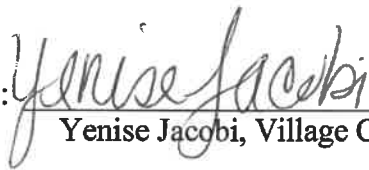
**Section 3. Effective Date.** This Resolution shall become effective immediately upon passage and publication as required by law.

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 22 day of October, 2019.



\_\_\_\_\_  
Claudia Cubillos, Mayor

ATTEST:



\_\_\_\_\_  
Yenise Jacobi, Village Clerk



Approved as to form and legal sufficiency:  
Interim Village Attorney

Law Office of Norman C. Powell

By: \_\_\_\_\_  
Norman C. Powell, Esq.

mot: mathis

2nd: urbom

Vote:

Councilperson Urbom:  (Yes) \_\_\_ (No)

Councilperson Roman:  (Yes) \_\_\_ (No)

Councilperson Mathis:  (Yes) \_\_\_ (No)

Vice Mayor Nickerson.:  (Yes) \_\_\_ (No)

Mayor Cubillos:  (Yes) \_\_\_ (No)

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.: 2019-11 adopted on October 22, 2018, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 22 day of October, 2019.

  
Yenise Jacobi  
Village Clerk