

RESOLUTION NO. 2025-

A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, APPROVING THE LANDSCAPE, IRRIGATION, AND TURF MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI SHORES VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (the “Department”) has jurisdiction over State Road 5 (U.S. 1/Biscayne Boulevard) from NE 91st Street to NE 104th Street, which is located within the limits of Miami Shores Village (the “Village”); and

WHEREAS, the Village has prepared design plans for beautification improvements within the referenced project limits, including the installation of landscaping, irrigation, and turf (the “Project”); and

WHEREAS, the Department has approved the Village’s beautification plans for the Project, and the Village has agreed, pursuant to the Landscape, Irrigation, and Turf Maintenance Memorandum of Agreement (the “Agreement”), to be responsible for the ongoing maintenance of all landscaping, irrigation, and turf improvements within the Project limits; and

WHEREAS, the Village Council desires to approve the Agreement with the Department, attached hereto as Exhibit “A,” and authorizes the Village Manager to execute the Agreement, in a form approved by the Village Attorney, for the implementation of the Project; and

WHEREAS, the Village Council finds that entering into this Agreement is in the best interests of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF MIAMI SHORES, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval. The Village Council hereby approves the Agreement, in substantially the form attached hereto as Exhibit “A,” for the Project.

Section 3. Authorization. The Mayor and Village Council hereby authorizes the Village Manager to execute the Agreement, in a form approved by the Village Attorney.

Section 4. Implementation. That the Village Manager is authorized to take any action necessary to implement the purposes of this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.



Mayor Jerome Charles

ATTEST:

Ysabely Rodriguez, CMC Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Village Attorney

Weiss Serota Helfman Cole & Bierman P.L.

Miami Shores Village Resolution 2025-_____