

RESOLUTION NO. 02-73

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE ACCEPTANCE OF MIAMI-DADE COUNTY' S OFFER TO PROVIDE FILL FOR ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS AND CONDITIONS OF A LETTER OF UNDERSTANDING WITH THE COUNTY; AUTHORIZING THE MANAGER TO SIGN THE LETTER OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town has determined that fill is necessary in order for Royal Oaks Park to be properly developed in a manner to benefit the Town' s residents; and

WHEREAS, Miami-Dade County (the " County") is in the process of excavating at another location and has offered to provide the Town with the fill resulting from its excavation efforts; and

WHEREAS, the County has offered to provide the Town with the fill and haul the fill from the excavation site to Royal Oaks Park at a cost of \$2.00 per cubic yard; and

WHEREAS, the Town Council desires to accept the County' s offer to provide and haul the fill from the excavation site to Royal Oaks Park at the cost of \$2.00 per cubic yard.

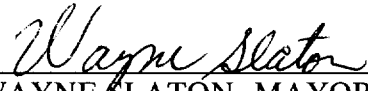
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

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

Section 2. Approval. The Town Council approves and accepts the County' s offer to provide and haul the fill from the County' s excavation site to Royal Oaks Park at the cost of \$2.00 per cubic yard. The Town Manager is authorized to sign a letter of understanding with the County, approved as to form and legality by the Town Attorney, finalizing the terms and conditions of the hauling and transfer of the fill to Royal Oaks Park.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of May 2002



WAYNE SLATON, MAYOR

ATTEST:



BEATRIS M. ARGUELLES, CMC
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A.
TOWN ATTORNEY