

**RESOLUTION NO. 03-174**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE MUNICIPAL CODE CORPORATION TO PERFORM CODIFICATION OF THE TOWN CODE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) adopted the Code of Miami-Dade County as its own Code (the “Code”) at its incorporation on December 5, 2000; and

**WHEREAS**, the Town has amended its Code through various ordinances since its incorporation; and

**WHEREAS**, the Town desires to codify the Town’s Code into text and electronic format; and

**WHEREAS**, the City of Delray Beach (the “City”) has contracted with Municipal Code Corporation (“Municode”) for codification services subsequent to their response to a Request for Proposals; and

**WHEREAS**, pursuant to Section 2(G)(2) of the Town Purchasing Procedures, the Town may enter into contracts without following competitive bidding procedures when another public agency has already followed such procedures; and

**WHEREAS**, the Town would like to “piggyback” the Agreement between Municode and the City.

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

**Section 1. Recitals.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

**Section 2. Approval of Agreement.** The Agreement between the Town of Miami Lakes and Municipal Code Corporation for codification of the Town Code, attached as Exhibit "A" (the "Agreement"), together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is hereby approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Authorization to Execute.** The Mayor is authorized to execute the Agreement on behalf of the Town.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

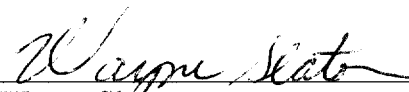
PASSED AND ADOPTED this 14<sup>th</sup> day of October, 2003.

Motion to adopt by Thomson, second by Collins.

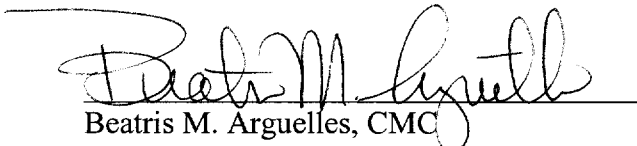
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FINAL VOTE AT ADOPTION 6-0

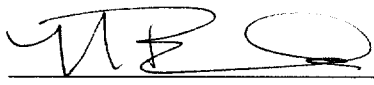
Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Absent</u>
Councilmember Peter Thomson	<u>Yes</u>

  
Wayne Slaton  
MAYOR

ATTEST:

  
Beatris M. Arguelles, CMC  
TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

  
Weiss, Serota, Helfman, Pastoriza, Guedes,  
Cole & Boniske, P.A.  
TOWN ATTORNEY

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