

RESOLUTION NO. 05- 333

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE DONATION OF SEVENTY FIVE THOUSAND DOLLARS FOR TOWN PARK IMPROVEMENTS WHICH INCLUDE THE PURCHASE OF SCOREBOARDS AND OUTFIELD FENCING TO BE INSTALLED AT MIAMI LAKES PARK AND ROYAL OAKS PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") recognizes the value of corporate community partnerships that support neighborhood projects and that are compatible with the uses of the Town's public facilities;

WHEREAS, Ocean Bank has offered to donate seventy-five thousand dollars (\$75,000.00), of which a portion of said donation will support the purchase and installation of one (1) football and soccer scoreboard to be installed at Royal Oaks Park and one (1) baseball scoreboard and outfield fencing to be installed at Miami Lakes Park in order to enhance the Town's public parks; and

WHEREAS, the Town Council desires to accept the donation of the scoreboards and outfield fencing and to recognize Ocean Bank's sponsorship on permanent signage in accordance with Article VI of the Miami-Dade County Charter; and

WHEREAS, any remaining funds from said donation will support future Town park improvements and recognize Ocean Bank accordingly.

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

Section 1. Recitals. The above recitals are true and correct and incorporated herein by reference.

Section 2. Acceptance of Donation. The Town Council hereby accepts from Ocean Bank the donation of seventy-five thousand dollars (\$75,000.00) of which a said portion will support Ocean Bank's purchase of one (1) football and soccer scoreboard for Royal Oaks Park and one (1) baseball scoreboard and outfield fencing for Miami Lakes Park.. In recognition of the donation, the Town agrees to place Ocean Bank's name permanently on each scoreboard and on one (1) outfield fencing sign for each of the backstops of Miami Lakes Park's five (5) baseball fields.

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

PASSED AND ADOPTED this 13 day of September, 2005.

Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

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

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

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

A handwritten signature in black ink, appearing to read 'W. S. Helfman', written over a horizontal line.

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