

RESOLUTION NO. 06-391

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND ZAMBELLI FIREWORKS MANUFACTURING CORPORATION FOR THE TOWN'S FOURTH OF JULY FIREWORKS DISPLAY; 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 TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Zambelli Fireworks Manufacturing Corporation ("Zambelli") has successfully conducted the Town's Fourth of July fireworks display since 2004; and

WHEREAS, the Cultural Affairs Committee desires to maintain the professional services of Zambelli to conduct the Town's Fourth of July fireworks; and

WHEREAS, the Town Council finds that approval of the Agreement between the Town and Zambelli is in the best interest of the Town.

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 Zambelli Fireworks Manufacturing Corporation for the Town's Fourth of July fireworks display (the "Agreement"), a copy of which is attached as Exhibit "A", 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 approved.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement through 2008.

Section 5. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.


Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of April, 2006.

Motion to adopt by Mary Collins, second by Robert Meador.


FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	Yes
Vice Mayor Robert Meador	Yes
Councilmember Roberto Alonso	Yes
Councilmember Mary Collins	Yes
Councilmember Dorothy Cook	Yes
Councilmember Michael Pizzi	Yes
Councilmember Nancy Simon	Yes



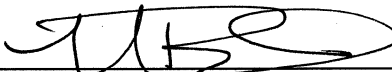
Wayne Slaton
MAYOR

ATTEST:



Debra Eastman, MMC
TOWN CLERK

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



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