

RESOLUTION NO. 06 416

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE INFORMATIONAL BROCHURE ON THE PROPOSED CHARTER AMENDMENTS; APPROPRIATING AN EXPENDITURE OF UP TO \$50,000 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE TOWN ABOUT THE SIX CHARTER AMENDMENT QUESTIONS ON THE JULY 18, 2006 SPECIAL MAIL BALLOT ELECTION ON THE PROPOSED AMENDMENTS TO THE CHARTER; APPROVING WAIVER OF COMPETITIVE BIDDING REQUIREMENTS FOR SERVICES RELATED TO THE PRODUCTION AND DISTRIBUTION OF THE BROCHURE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 18, 2006 the Town of Miami Lakes (the "Town") will hold a special mail ballot election on the six proposed amendments to the Town Charter; and

WHEREAS, the amendments being proposed include subjects such as a Citizen's Bill of Rights, reducing the Council size and removing the residential area residency requirement, eliminating run off elections, Town Council compensation, recall procedure and election schedule; and

WHEREAS, the Town has designed an informational brochure in an effort to educate and to achieve a more informed Town electorate about the Charter review process and the proposed amendments to the Town Charter; and

WHEREAS, to further serve the public purpose the Town desires to mail the informational brochure to all registered voters in the Town prior to the special election; and

WHEREAS, the Town Council finds that approval of the informational brochure and the appropriation of certain expenditures to inform the Town electorate about the proposed Charter

amendments are 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 above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Brochure. The Town Council hereby approves the content of the informational brochure, to be printed in both English and Spanish, on the proposed amendments to Town Charter, a copy of which is attached as Exhibit "A."

Section 3. 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 a budgeted amount not to exceed \$50,000 for printing and translating costs of the informational brochure and for mailing the informational brochure to all registered voters in the Town prior to the special election.

Section 4. Waiver of Competitive Bidding. Notwithstanding the competitive bidding requirements pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to enter into a contract for services related to the production and distribution of the informational brochure given the timing limitations due to the election and the impracticality of using the procurement procedures.

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

PASSED AND ADOPTED this 13th day of June, 2006.

