

RESOLUTION NO. 07- 524

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO DISBURSE FUNDS FROM THE PUBLIC WORKS BUDGET TO PROVIDE FOR FUNDING TO ENHANCE STREET AMENITIES AROUND THE MIAMI LAKES K-8 SCHOOL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami-Dade School Board approved the conversion of the Miami Lakes Elementary School to a K-8 School (the "School"); and

WHEREAS, part of the improvements required to reconfigure the School is to add a number of parallel parking spaces; and

WHEREAS, the current school budget provides for these parking spaces to be paved with asphalt; and

WHEREAS, in order to make the street improvements consistent with the improvements made to the Miami Lakes Middle School the Town Council desires to upgrade the paving of these parking spaces from asphalt to brick pavers; and

WHEREAS, the Town Council finds that the disbursement of these funds for this upgrade 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. Authorization to Disburse Funds. The Town Manager is authorized to disburse funds from the Public Works Budget to provide for funding to enhance street amenities

around the Miami Lakes K-8 School.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8 day of May, 2007.

Motion to adopt by Robert Meador, second by Roberto Alonso.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Mary Collins	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<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:

[Signature]
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.
TOWN ATTORNEY