

**RESOLUTION NO. 14-1230**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 9, 2014 AND SEPTEMBER 8, 2014, AS AUTHORIZED IN ORDINANCE 12-142 UP TO \$100,000; REQUIRING MANAGER'S REPORT TO TOWN COUNCIL OF PURCHASES MADE IN EXCESS OF \$25,000 AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER 2014; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE REQUIRED DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Section 1.1 of the Town of Miami Lakes ("the Town") Comprehensive Council Meeting and Agenda Procedures dictates that the Town Council shall hold regular meetings once or twice a month as may be determined by the Council; and

**WHEREAS**, the Town Council finds it is not necessary to conduct a meeting in the month of August 2014, has therefore not scheduled a regular Town Council meeting and wishes to waive the Comprehensive Council Meeting and Agenda Procedures accordingly; and

**WHEREAS**, Section 3.3(i) of the Town Charter authorizes the Town Manager to execute contracts, deeds and other documents on behalf of the Town as authorized by the Town Council; and

**WHEREAS**, Ordinance 12-142, the Town's Purchasing Procedures Ordinance, authorizes the Town Manager, under certain circumstances, to award contracts and purchase supplies, materials, services and equipment without the Town Council's authorization; and

**WHEREAS**, although the Town Council has not scheduled any Council meetings for the month of August 2014, the Town Council, pursuant to the Town's Purchasing Procedures Ordinance, desires to temporarily provide the Town Manager with the authorization to make purchases consistent with Ordinance 12-142 up to the amount of \$100,000 in order for the timely continuation of the Town's business.

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

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

**Section 2. Waiver of Comprehensive Council Meeting and Agenda Procedures.** The Town Council waives Section 1.1 of the Comprehensive Council Meeting and Agenda Procedures and will not have a regular Town Council meeting scheduled during the month of August 2014.

**Section 3. Authorization of Town Manager.** Pursuant to Section 3.3(i) of the Town Charter and Section 4 of Ordinance 12-142 (“the Town’s Purchasing Procedures Ordinance”), the Town Council temporarily authorizes the Town Manager to purchase supplies, materials, services or equipment in excess of \$25,000 and up to \$100,000 per purchase, for the time period running from July 9, 2014 through September 8, 2014 (collectively referred to as “Purchases”), provided that funds are budgeted for such Purchases.

**Section 4. Report by Town Manager.** Any Purchases made by the Town Manager in excess of \$25,000 shall be reported by the Town Manager at the next regularly scheduled Town Council meeting in September 2014 with a full written report consistent with Ordinance 12-142.

**Section 5. Authorization to Expend Budgeted Funds.** Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town’s Purchasing Procedures Ordinance and as provided by this Resolution, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Purchases.

**Section 6. Authorization to Execute Documents.** The Town Manager is authorized to execute any required documents, contracts or purchase orders in order to make the Purchases contemplated in this Resolution.

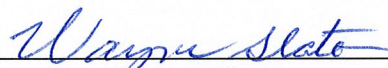
**Section 7. Effective Date.** This Resolution shall be effective immediately upon adoption.

**THIS SPACE INTENTIONALLY LEFT BLANK**

Passed and adopted this 8<sup>th</sup> day of July, 2014.

The foregoing resolution was offered by Councilman Daubert who moved its adoption. The motion was seconded by Councilman Rodriguez and upon being put to a vote, the vote was as follows:

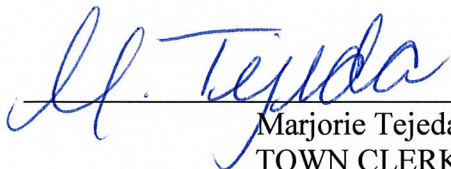
Mayor Wayne Slaton	Yes
Vice Mayor Manny Cid	Yes
Councilmember Tim Daubert	Yes
Councilmember Tony Lama	Yes
Councilmember Ceasar Mestre	Absent
Councilmember Frank Mingo	Yes
Councilmember Nelson Rodriguez	Yes



---

Wayne Slaton  
MAYOR

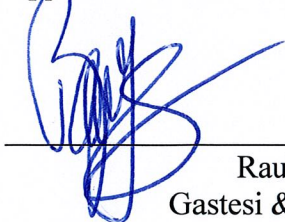
Attest:



---

Marjorie Tejeda  
TOWN CLERK

Approved as to form and legal sufficiency:



---

Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY