

RESOLUTION NO. 14-1240

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN ATTORNEY TO TAKE LEGAL ACTION IN THE CASE OF *MICHAEL A. PIZZI V. RICK SCOTT* (FLORIDA SUPREME COURT CASE NUMBER SC14-1634); PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 21, 2014, former Mayor Michael Pizzi filed a “Petition for Writ of Mandamus Directing Governor to Forthwith Revoke Order of Suspension Upon Acquittal of all Charges Forming the Basis for the Executive Suspension of Public Official” (hereinafter, “Petition for Writ of Mandamus”) against Governor Rick Scott in the Florida Supreme Court (collectively, “the Action”); and

WHEREAS, the Action has been designated case number SC14-1634; and

WHEREAS, the Town of Miami Lakes, Florida (“the Town”) is not currently a party in the Action; and

WHEREAS, the Town Council deems it to be in the best interest of the Town to participate in the Action as interpretation of the Town’s governing document, the Charter of the Town of Miami Lakes, will be an issue in the Action; and

WHEREAS, the Town Council finds that it is their duty to support and defend the Charter of the Town of Miami Lakes; and

WHEREAS, the Town Council believes that the Town will benefit from participating in the Action; and

WHEREAS, the Town Council approves of the Town Attorney taking legal action in the Action.

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. Authorization of Town Officials. The Town Council hereby authorizes the Town Attorney to take any and all legal action necessary in the matter of *Michael A. Pizzi v. Rick Scott, Governor* (case number SC14-1634).

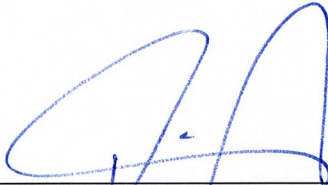
Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

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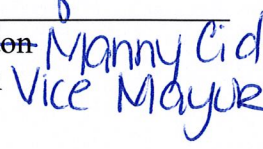
Passed and adopted this 27th day of August, 2014.

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

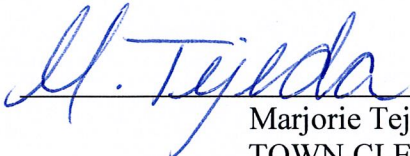
Mayor Wayne Slaton	<u>Recused</u>
Vice Mayor Manny Cid	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Tony Lama	<u>Absent</u>
Councilmember Cesar Mestre	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>



Wayne Slaton
MAYOR

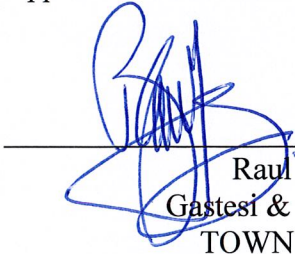

Manny Cid
Vice Mayor

Attest:



Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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