

RESOLUTION NO. 17-1429

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING OF LICENSE AND USE AGREEMENTS WITH THE FOLLOWING COMMUNITY NONPROFIT ORGANIZATIONS: SOUTH FLORIDA COUNCIL BOY SCOUTS OF AMERICA, GIRL SCOUT COUNCIL OF TROPICAL FLORIDA, INC., AND AMERICAN LEGION POST #144; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A THREE YEAR LICENSE AND USE AGREEMENT WITH THE SAID COMMUNITY NONPROFIT ORGANIZATIONS FOR USE OF TOWN FACILITIES FOR MEETINGS AND EVENTS AT NO COST; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENTS WITH THESE ORGANIZATIONS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) has historically provided meeting and event space at Town facilities to community, nonprofit organizations that offer programs and activities that benefit Miami Lakes residents; and

WHEREAS, it is in the Town’s interest to continue the positive partnership it has with community, nonprofit organizations serving Miami Lakes residents; and

WHEREAS, the Town Council has requested that any long-term agreement (over 1 year) with any 501(C)(3) non-profit organization be approved by the Town Council; and

WHEREAS, it is recommended that the Town Council authorize the Town Manager to enter into a long term, 3-year License and Use Agreement with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144, for use of Town facilities for meetings and events at no cost.

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 incorporated herein by this reference.

Section 2. Approval of License and Use Agreements. The Town Council hereby approves of the License and Use Agreements in substantially the same form as attached hereto as Exhibits "A," "B," and "C" with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144, respectively.

Section 3. Authorization of Town Officials. The Town Council hereby authorizes the Town Manager and/or his designee to enter into long term, 3-year License and Use Agreements in substantially the same form as attached hereto as Exhibits "A," "B," and "C" with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144, respectively. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the License and Use Agreements with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144.

Section 4. Execution of the Contract. The Town Manager is authorized to execute the License and Use Agreements in substantially the same form as attached hereto as Exhibits "A," "B," and "C" with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144, respectively, on behalf of the Town.

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

PASSED AND ADOPTED this 7th day of February, 2017.

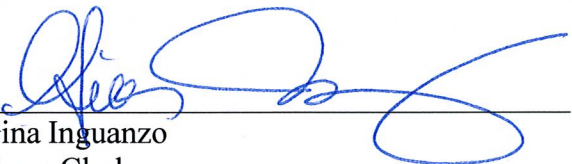
The foregoing resolution was offered by Councilmember Mestre who moved its adoption. The motion was seconded by Councilmember Daubert and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	<u>yes</u>
Vice Mayor Tony Lama	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



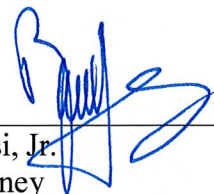
Manny Cid
MAYOR

Attest:



Gina Inguanzo
Town Clerk

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Town Attorney