

RESOLUTION NO. 17-1470

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CONFIRMING THE NOMINATION OF MARILYN RUANO FOR COUNCILWOMAN TO FILL VACANT SEAT 3 CREATED BY VICE-MAYOR LAMA'S RESIGNATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Vice Mayor Lama provided his resignation to the Mayor effective July 26, 2017; and

WHEREAS, the Town of Miami Lakes' Charter Section 2.5 provides that in instances where a vacancy on the Town Council occurs, and six months or more remain in the unexpired term of the Council Member's seat, a nomination must be made by the Town Mayor subject to confirmation by the Town Council; and

WHEREAS, the Town Mayor has nominated Ms. Marilyn Ruano to fill the vacancy created by Vice Mayor Lama's resignation; and

WHEREAS, the Town Council confirms Ms. Marilyn Ruano's nomination to the Town Council, Seat Three.

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. Nomination and Confirmation of Council Appointment. Pursuant to the Town Charter of the Town of Miami Lakes, Ms. Marilyn Ruano has been nominated by the Town Mayor and the nomination has been confirmed by the Town Council. Ms Marilyn Ruano shall hold seat three (3) of the Town Council until the next regularly scheduled Miami-Dade County Election.

Section 3. Authorization of Town Official. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement this resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 20th day of July 2017


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

Mayor Manny Cid	<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>



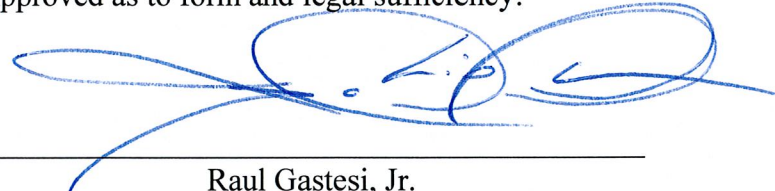
MANNY CID
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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