

**RESOLUTION NO. 19-1622**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DISSOLVING THE HISTORICAL SOCIETY COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 15, 2008, the Town of Miami Lakes (the “Town”) Council created by Resolution 2008-604 the Historical Society Committee, for the collection, preservation and dissemination of Town History; and

**WHEREAS**, the Historical Society Committee has not met any of its obligations under the Resolution 2008-604; and

**WHEREAS**, during the December 2018 Town Council Meeting, the Town Council voted to dissolve the Historical Society Committee; and

**WHEREAS**, other Town Committees have taken on the challenge and role of preserving and disseminating Town history through annual Town events; and

**WHEREAS**, the Town Council believes that dissolving the Town’s Historical Society Committee is in the Town’s best interest.

**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.    Dissolving the Town Historical Society Committee.** The Town of Miami Lakes’ Historical Society Committee is hereby dissolved.

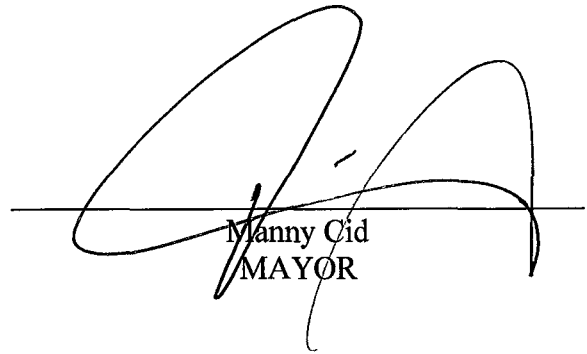
**Section 3.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

**THIS SPACE INTENTIONALLY LEFT BLANK**

Passed and adopted this 16th day of July, 2019.

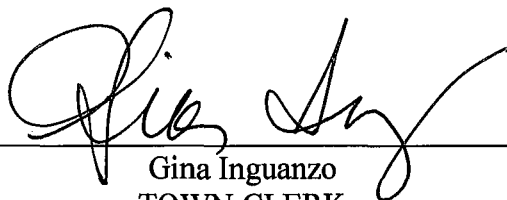
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Joshua Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes




Manny Cid  
MAYOR

Attest:



Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.  
TOWN ATTORNEY