RESOLUTION NO. 21-1739

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A LICENSE AND USE AGREEMENT WITH THE MIAMI LAKES UNITED SOCCER CLUB, INC FOR A MULTI-YEAR PERIOD FOR USE OF MIAMI LAKES OPTIMIST PARK AND ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami Lakes United Soccer Club, Inc ("MLUSC") has been the Town of Miami Lakes ("Town") Recreational and Competitive Youth Soccer Program Provider since 2005; and

WHEREAS, the Town has granted the MLUSC a year-to-year License and Use Agreement to use Royal Oaks Park and Miami Lakes Optimist Park ("the Parks") since 2005 and in 2016, at the direction of the Town Council, the Town executed a multi-year agreement with MLUSC that expires on May 31, 2021; and

WHEREAS, the Town recognizes the positive impact that MLUSC has on the lives of youth in the community and believes it is in the best interest to enter into another multi-year agreement with MLUSC for an initial three (3) year term with two (2) one (1) year renewal options.

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 of Use Agreement. The Town Council hereby approves the License and Use Agreement with Miami Lakes United Soccer Club, Inc, as set forth in Exhibit "A" attached hereto, which provides for an initial term of three (3) years with two (2) one (1) year renewal options.

Section 3. Authorization of Town Officials. 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 Agreement with Miami Lakes United Soccer Club, Inc.

Section 4. Execution of the License and Use Agreement. The Town Manager is authorized to execute a License and Use Agreement with Miami Lakes United Soccer Club, Inc. on behalf of the Town in substantially the form attached hereto as "Exhibit "A", and to execute any required agreements and/or documents to implement the terms and conditions of the License and Use Agreement and to execute any extensions and/or amendments to the License and Use Agreement, subject to approval as to form and legality by the Town Attorney.

<u>Section 5.</u> <u>Authorization of Fund Expenditure.</u> The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the License and Use Agreement with Miami Lakes United Soccer Club, Inc.

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

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Passed and adopted this 11th day of May 2021

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

Mayor Manny (Cid	yes

Vice Mayor Luis E. Collazo yes

Councilmember Carlos O. Alvarez Absent

Councilmember Josh Dieguez yes

Councilmember Tony Fernandez yes

Councilmember Jeffrey Rodriguez yes

Councilmember Marilyn Ruano yes

MANNY CID MAYOR

Attest:

Gina M.\Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi, Lopez and Mestre, PLLC

TOWN ATTORNEY