RESOLUTION NO. 22-1819

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REPEALING AND REPLACING ALL PRIOR RESOLUTIONS ESTABLISHING OR AMENDING THE VETERANS COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; CREATING PURPOSE OF THE COMMITTEE; AND PROVIDING WITH AN EFFECTIVE DATE. (COLLAZO)

WHEREAS, the Town Council (Council) adopted Resolution 15-1302 creating Veterans

Committee (Committee)

WHEREAS, the Council desires that the Committee provide the Council with recommendations and potential solutions regarding veterans' issues within the Town

WHEREAS, the Committee will meet to discuss and provide the Council with recommendation on policy decisions that will help improve veterans' affairs in the Town.

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.

<u>Section 2. Repeal and Replacement.</u> All previous resolutions that enact or amend the existing function and framework of the Veterans Committee including but not limited to Resolution 15-1320 are hereby repealed and replaced with this resolution. Should there by a conflict between this Resolution and previous resolutions, this Resolution shall control.

<u>Section 3. Mission.</u> The Committee shall act as an advisory committee to the Council on matters related to the needs of veterans in the Town.

Section 4. Duties. In furtherance of its efforts, the Committee may (a) collaborate with other veteran organizations, (b) identify local resources, service benefits, and opportunities, (c) connect veterans and their families with appropriate services and programs, (d) identify opportunities to work with community, local, state, and federal partners.

<u>Section 5. Composition and Qualifications</u> The Committee shall consist of fourteen (14) members. Each member of the Town Council shall nominate and appoint two individuals.

<u>Section 6. Events.</u> The Committee shall plan the Town's annual Veterans Day Parade, Memorial Day and Patriot Day Ceremonies, and other events as approved by the Council.

<u>Section 7. Adoption of Town Committee Rules and Regulations.</u> The Committee shall be subject to and abide by the Committee Rules, Regulations, and Procedures.

Section 8. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 8th day of March 2022.

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

Mayor Manny Cid	Yes
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Marilyn Ruano	Yes

Aanny Cid MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency;

Raul Gastesi, Jr., Esq.

Gastesi, Lopez and Mestre, PLLC TOWN ATTORNEY