RESOLUTION NO. 22 - 1844

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE TOWN'S AMENDED 2015-2025 STRATEGIC PLAN; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE POLICIES AND GOALS UNDER THE 2015-2025 STRATEGIC PLAN; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (GERMAN CURE)

WHEREAS, on November 3, 2015, the Town of Miami Lakes (the "Town") adopted the 2015-2025 Strategic Plan; and

WHEREAS, since its adoption, the Town's Strategic Plan has been a guiding force in Town planning and management; and

WHEREAS, in March 2021, the Town of Miami Lakes held a two-day, work retreat, to review, analyze and discuss the goals and attributes of the Town's 2015-2025 Strategic Plan, and evaluate the plan's effectiveness as it relates to the Town's present challenges; and

WHEREAS, at the end of the retreat, a new and revised set of goals and objectives were deployed, with a strong emphasis on finding ways to become a more data-driven organization; and

WHEREAS, as key method for applying data is the creation of Key Performance

Indicators to evaluate the effectiveness of the Town's deployment of its Strategic Plan.

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. Adoption of the Amendments to the 2015 – 2025 Strategic Plan. The Town Council hereby adopts the amendments to the Town of Miami Lakes 2014 – 2025 Strategic Plan, attached hereto as Exhibit "A," as a renewed blueprint for continued progress for achievement of the Town's vision and mission.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all actions necessary to implement and promote the policies and goals outlined in the Town of Miami Lakes 2015-2025 Strategic Plan.

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

Passed and adopted this 14th day of June 2022.

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

Mayor Manny CidYesVice Mayor Jeffrey RodriguezYesCouncilmember Carlos O. AlvarezAbsentCouncilmember Luis E. CollazoYesCouncilmember Joshua DieguezYesCouncilmember Tony FernandezAbsentCouncilmember Marilyn RuanoYes

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