

RESOLUTION NO. 24-1976

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING SECTION 2.1 OF THE JANUARY 23, 2019, LICENSE AND USE AGREEMENT FOR MIAMI LAKES OPTIMIST AND ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the November 14, 2023, Town of Miami Lakes (the “Town”) Council meeting, the Town Council directed the Manager and Staff to engage Miami Lakes Optimist Club and Miami Lakes United Soccer Club in discussion regarding extension of the existing agreement with changes to fee structure, travel operations and alignment between the agreements for both organizations; and

WHEREAS, on December 12, 2023, a Sunshine meeting was held between Councilmen Dieguez and Collazo, Miami Lakes United Soccer Club, the Optimist Club of Miami Lakes and Town personnel; and

WHEREAS, during the December 12, 2023 Sunshine meeting the parties discussed their concerns and explored possible solutions, and ultimately concluded that further discussions would be beneficial for all parties involved; and

WHEREAS, the January 23, 2019, License and Use Agreement with the Optimist Club is set to expire on January 23, 2023; and

WHEREAS, it is in the Town’s best interest to obtain a six (6) month extension on the January 23, 2019 License and Use Agreement with the Optimist Club in order to allow all parties to finalize discussions and conclude with an equitable resolution and agreement.

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 Amendment to the January 23, 2019, License and Use Agreement with the Optimist Club of Miami Lakes, Inc. Section 2.1 of the January 23, 2019 License and Use Agreement between the Town of Miami Lakes and the Optimist Club of Miami Lakes, Inc., is modified to provide for a new expiration date of June 23, 2024, as detailed in Exhibit “A” herein attached.

Section 4. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to execute the amendment to the January 23, 2019, License and Use Agreement with the Optimist Club of Miami Lakes, Inc., in substantially the same manner as Exhibit “A.”

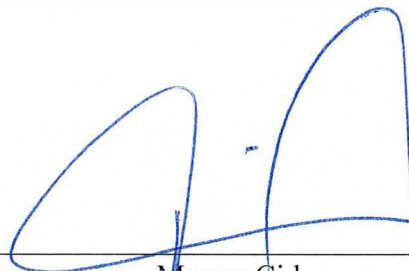
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 16th day of January 2024.

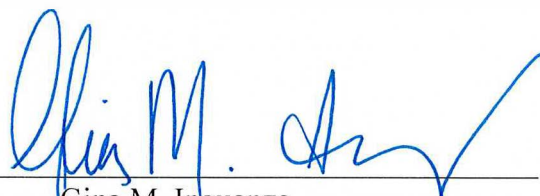
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Mayor Cid and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY