

RESOLUTION No. 03- 141

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF MIAMI LAKES,
FLORIDA, CREATING QUORUM CRITERIA
FOR COMMITTEES ESTABLISHED BY THE
TOWN COUNCIL; AND PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, The Town Council of the Town of Miami Lakes (the "Town") has created several Boards and Committees to serve on behalf of the Town; and

WHEREAS, from time to time, there may be vacancies on the Committees or Boards necessitating that meetings be cancelled or adjourned for lack of a quorum; and

WHEREAS, the Town Council wishes to reduce the number of Committee and Board members required for a quorum to 50% of the presently appointed members, in order to allow the conduct of business.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated herein by this reference.

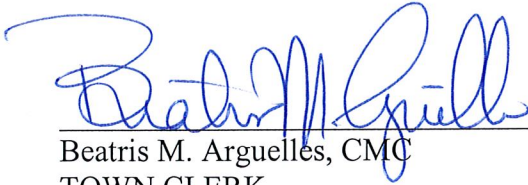
Section 2. Reduction of Quorum Requirements. Quorum requirements for all Committees and Boards of the Town of Miami Lakes, Florida are hereby set at 50% of the presently appointed members of the board or Committee.

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

PASSED AND ADOPTED this 13th day of May, 2003


Wayne Slaton
Wayne Slaton
MAYOR

Attest:



Beatris M. Arguelles, CMC
TOWN CLERK

Approved as to form and legal sufficiency for the use and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY

702001/Resolutions/Committee Quorum Resolution

Council voted _____ as follows:	
Mayor Wayne Slaton	_____
Vice Mayor Roberto Alonso	_____
Councilmember Mary Collins	_____
Councilmember Robert Meador	_____
Councilmember Michael Pizzi	_____
Councilmember Nancy Simon	_____
Councilmember Peter Thomson	_____