

RESOLUTION NO. 03- 145

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 01-36 TO INCREASE THE MEMBERSHIP OF THE CULTURAL AFFAIRS COMMITTEE TO 28 MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 14, 2001, the Town Council adopted Resolution No. 01-36 which created the Cultural Affairs Committee (the "Committee") within the Town of Miami Lakes (the "Town"); and

WHEREAS, the Committee has requested that the Town Council increase the membership to 28 members.

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

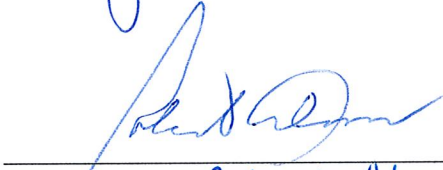
Section 1. **Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

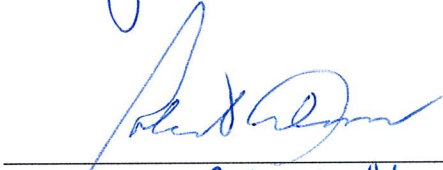
Section 2. **Amending Membership of Committee.** Section 2 of Resolution No. 01-36 is amended as follows:

Section 2. The Cultural Affairs Committee shall consist of ~~twenty-one~~ (21) twenty-eight (28) members who shall serve for a period of 18 months. The members shall be appointed by the Mayor, subject to approval by the Town Council. Each Council member may suggest nominations of three (3) members. At the first meeting, the Committee shall select a Chair, Vice Chair and Secretary. It shall be the duty of the Chairman, or his/her designee to provide a written report to the Council within three months following the first Committee meeting. The first report shall contain a plan of action for the next year and a financial recommendation as to how the recommended programs will be funded. Written reports shall be required quarterly thereafter. Notices and Minutes of all meetings shall be provided in writing to the Town Clerk."

Section 3. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10th day of June, 2003.

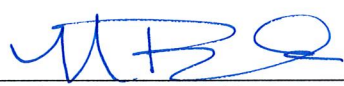

Wayne Slaton
MAYOR


Roberto Alonso,
Vice Mayor

ATTEST:


Beatris M. Arguelles
TOWN CLERK

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


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

Collins / Simon

Council voted	<u>20</u>	as follows:
Mayor Wayne Slaton	<u>ys</u>	
Vice Mayor Roberto Alonso	<u>ys</u>	
Councilmember Mary Collins	<u>ys</u>	
Councilmember Robert Meador	<u>ys</u>	
Councilmember Michael Pizzi	<u>ys</u>	
Councilmember Nancy Simon	<u>ys</u>	
Councilmember Peter Thomson	<u>ys</u>	