

RESOLUTION NO. 04-230

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THAT CERTAIN PROJECTS BE INCLUDED IN THE MIAMI-DADE COUNTY GENERAL OBLIGATION BOND; AUTHORIZING THE TOWN MANAGER TO TRANSMIT THE LIST OF PROJECTS AND TO WORK WITH THE COUNTY SO THAT THE PROJECTS ARE COMPLETED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the “ County”) is preparing to issue a general obligation bond of \$2.6 billion (the “ Bond”); and

WHEREAS, of the Bond’ s \$2.6 billion, five percent (5%) or \$130 million will be allocated for municipal projects; and

WHEREAS, Town staff has prepared a list of projects benefiting Town residents, that could be subsidized by the Bond.

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 are incorporated herein by this reference.

Section 2. Requesting Bond Projects. The Town Council hereby requests that the County accept the list of Town projects for the Bond, attached as Exhibit “ A.”

Section 3. Authorization of Town Manager. The Town Manager is authorized to transmit the list of projects to the County and to work with the County so that the projects are completed.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of June, 2004.

Motion to adopt by Collins, second by Thomson.

FINAL VOTE AT ADOPTION 6-0-1

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Absent</u>
Councilmember Peter Thomson	<u>Yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Beatris M. Arguelles
Beatris M. Arguelles, CMC
TOWN CLERK

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

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

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