

RESOLUTION NO. 04-244

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING MEIGHAN PIER AS INTERIM TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council finds that it is both necessary and appropriate to select an Acting Town Clerk; and

WHEREAS, Meighan Pier has volunteered to serve as Acting Town Clerk.

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 are incorporated herein by this reference.

Section 2. Appointment of Town Clerk. Meighan Pier is approved as Interim Town Clerk. The Interim Town Clerk shall provide notice of regular and special Council meetings and workshops; keep and maintain a journal and record of Council proceedings and of all ordinances, resolutions, and motions as may be enacted by the Council; be the custodian of the Town's public records; attend each Town Council meeting and workshop; and perform any necessary ceremonial functions.

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

PASSED AND ADOPTED this 14th day of September, 2004.

Motion to adopt by Collins, second by Alonso.

FINAL VOTE AT ADOPTION

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>yes</u>
Councilmember Peter Thomson	<u>yes</u>




Wayne Slaton
MAYOR

ATTEST:



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