

RESOLUTION NO. 04-261

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND JAIME CORREA AND ASSOCIATES FOR THE DESIGN OF THE TOWN'S ENTRANCE FEATURES; AUTHORIZING TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town"), through the efforts of the Town's Beautification Committee held a charrette on April 16 & 17, 2004 (the "Charrette"); and

WHEREAS, design of the Town's entrance features was one of the items prominently discussed at the Charrette; and

WHEREAS, Jaime Correa and Associates (the "Consultant") has agreed to provide to the Town design services to create entrance features consistent with the results of the Charrette through coordination with the Beautification Committee; and

WHEREAS, the Town Council finds that approval of the Agreement between the Consultant and the Town is in the best interest of the Town.

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. Approval of Agreement. The Agreement for the design of the Town's entrance features between the Town of Miami Lakes and Jaime Correa and Associates. (the "Agreement"), a copy of which is attached as Exhibit "A," together with

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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

Motion to adopt by Councilman Meador, second by Councilwoman Collins.

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>



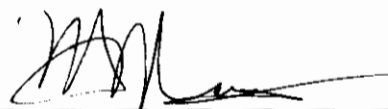
Wayne Slaton
MAYOR

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