

RESOLUTION NO. 05- 273 .

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CONTINUING THE "KEY TO THE TOWN OF MIAMI LAKES SCHOLARSHIP;" PROVIDING FOR RENEWAL OF THE SCHOLARSHIP; PROVIDING FOR APPLICATION PACKAGES; DIRECTING THE TOWN CLERK TO POST NOTICES FOR THE SCHOLARSHIP; PROVIDING FOR TOWN COUNCIL AWARD OF THE SCHOLARSHIP; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Miami Lakes (the "Town") desires to promote academic excellence, encourage the development of leadership skills and recognize students that have demonstrated extraordinary commitment to their school and the community; and

WHEREAS, on February 12, 2002, the Town Council adopted Resolution No. 02-56 creating the Key to the Town of Miami Lakes Scholarship (the "Scholarship") to recognize two (2) outstanding high school seniors residing in the Town, effective through 2004; and

WHEREAS, the Town Council desires to continue the Scholarship.

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 are incorporated herein by this reference.

Section 2. Scholarship. The Scholarship shall be awarded in June of 2005 to a male and a female graduating senior that resides in the Town, however if in any given year there is no

application from a particular gender group, the scholarships will be awarded to two (2) graduating seniors residing in the Town.. Scholarship recipients shall receive (i) a \$1,000.00 scholarship sponsored by The Graham Companies; (ii) an official “ Key to the Town of Miami Lakes;” and (iii) a recognition certificate from the Town. The recipients shall receive their scholarships at a regularly scheduled Town Council meeting during the month of June.

Section 3. Renewal of Scholarship. Pursuant to available funding, the Town Manager may renew the Scholarship each year after 2005.

Section 4. Application Packages. Applicants shall submit the following items to the Town Clerk by no later than May 1st of each year.

1. An essay of 750 words or less describing the applicant’s personal and educational goals.
2. A cover sheet with the following information:
 - i. The applicant’s name, a ddress, and telephone number.
 - ii. The name of the applicant’s high schoo l.
 - iii. The applicant’s community service and extracurricular activities.
 - iv. The college or university the applicant will be attending.
 - v. Other leadership activities.
3. An official high school transcript.
4. Three letters of recommendation from non-relatives. One recommendation must be from a teacher or school official.

Section 5. Notices. The Town Clerk is directed to post notice of the Scholarship and the application deadline at Town Hall and at the public library located in the Town. The Town Clerk shall also provide notices of the Scholarship to the principals at area schools and to the area newspapers.

Section 6. Review and Recommendation to Council. By no later than May 31st of each year, the Town's Education Advisory Board shall review the application packages and recommend two (2) students to the Town Council.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of January, 2005.

Motion to adopt by Councilman Pizzi, second by Vice Mayor Alonso / 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>Absent</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

[Signature]
TOWN CLERK

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

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