

RESOLUTION NO. 05-294

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE TOWN'S SPONSORSHIP OF MIAMI DOLPHINS DRAFT DAY; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO OBTAIN POLICE SECURITY FOR THE EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miami Dolphins (the "Dolphins") have traditionally held their Draft Day activities at Dolphins Stadium; and

WHEREAS, the Dolphins have decided to host the 2005 Draft Day festivities on Saturday, April 23, 2005 in Main Street within the Town of Miami Lakes (the "Town"); and

WHEREAS, Draft Day will include games and activities for children, as well as appearances by the Dolphins cheerleaders and various players; and

WHEREAS, an expected turnout of 4,000 to 8,000 people is expected for this event; and

WHEREAS, the Town has been asked to sponsor the event by donating the cost of police security; and

WHEREAS, the Town Council finds that its sponsorship of Dolphins Draft Day is in the best interests 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 Draft Day Sponsorship. The sponsorship of police security for \$2,500.00 for Miami Dolphins Draft Day, to be held at Main Street, is hereby

approved.

Section 3. Authorization of Town Officials. The Town Manager is authorized to take all steps necessary to obtain the appropriate police security for the event.

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

PASSED AND ADOPTED this 12 day of April, 2005.

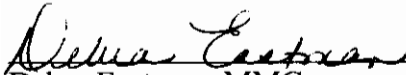
Motion to adopt by Mary Collins, second by Nancy Simon.

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
Wayne Slaton
MAYOR

ATTEST:


Debra Eastman, MMC
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