

**RESOLUTION NO. 05-295**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE PURCHASE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND KERN STUDIOS FOR THE PURCHASE OF SIX COW SCULPTURES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS OF THE PURCHASE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE PURCHASE AGREEMENT; APPROVING THE REVISED COW SPONSORSHIP AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) has received interest from certain parties to sponsor cows for the “We Love Cows” Program (the “Program”); and

**WHEREAS**, Town staff has determined that having cow sculptures on hand will help generate more interest in Program; and

**WHEREAS**, Kern Studios has agreed to supply six (6) cow sculptures to the Town at a cost of \$3,510 each; and

**WHEREAS**, the purchase of the cows is expected to pay for itself through sponsorships; and

**WHEREAS**, due to the change in price, the Town has also revised the sponsorship agreement; and

**WHEREAS**, the Town Council finds that the purchase of the cows 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 Purchase Agreement.** The Purchase Agreement between the Town of Miami Lakes and Kern Studios for the purchase of six (6) cow sculptures (the "Purchase Agreement"), a copy of which are attached as Exhibit "A", together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Purchase Agreement.

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

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

**Section 6. Approval of Cow Sponsorship Agreement.** The format of the "We Love Cows" Program Sponsorship Agreement, attached as Exhibit "B" is hereby approved.

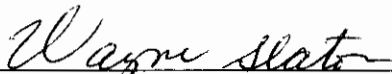
**Section 7. Effective Date.** This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 12 day of April, 2005.

Motion to adopt by Robert Meador, second by Mary 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:

  
\_\_\_\_\_  
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