

RESOLUTION No. 05- 313

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, ESTABLISHING THE MIAMI LAKES YOUTH CENTER FUND; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO CREATE THE YOUTH CENTER FUND; AUTHORIZING THE MAYOR AND APPROPRIATE TOWN PERSONNEL TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has a need for a youth center for children and teenagers in the Town; and

WHEREAS, the Town Council has directed staff to create an organization to begin raising funds for the youth center.

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 incorporated herein by this reference.

Section 2. Creation of Youth Center Fund. The Town Council hereby authorizes the Town Manager and Town Attorney to create a "Miami Lakes Youth Center Fund" in order to raise money for the creation of a youth center in the Town of Miami Lakes.

Section 3. Expenditure of Funds. The Town Manager is authorized to expend budgeted funds to prepare the required documents and begin the fundraising process.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to create a corporation, apply for the appropriate tax-exempt status, open up a bank account and take all other steps necessary for the creation of the Youth Center Fund.

Section 6. Execution of Documents. The Mayor and other appropriate Town personnel are authorized to execute any required documents on behalf of the Youth Center Fund.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14th day of June, 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
Debra Eastman, MMC
TOWN CLERK

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

WTS
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.A.
TOWN ATTORNEY