RESOLUTION No. 05-326

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AND EXECUTE LICENSE AND USE AGREEMENTS FOR TOWN PARKS; AUTHORIZING THE TOWN MANAGER TO ISSUE PERMITS FOR USE OF TOWN PARKS; APPROVING THE FORM OF LICENSE AND USE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.3 of the Town Charter authorizes the Town Manager to execute contracts, deeds and other documents on behalf of the Town as authorized by the Town Council; and

WHEREAS, the Town provides recreational programs at the Town's various parks; and WHEREAS, the Town, from time to time, desires to authorize non-profit organizations the ability to utilize the Parks to provide organized recreational programs, events and other recreational activities; and

WHEREAS, in accordance with Section 3.3 of the Town Charter, the Town Council desires to authorize the Town Manager to execute License and Use Agreements and to issue Permits for the use of the Parks for such activities.

NOW, THEREFORE, BE IT RESOLVED BY TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, THAT:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of License and Use Agreements and Permits. The License and Use Agreement, a copy of which is 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 for use by the Town. The Town Manager is authorized to prepare a Permit application, procedure and Permit for use of Town Parks.

Section 3. Authorization of Town Manager. Pursuant to Section 3.3 of the Town Charter, the Town Council authorizes the Town Manager or his/her designee to enter into and execute License and Use Agreements with non-profit organizations to provide organized recreational activities at Town Parks. The Town Manager or his/her designee is authorized to issue Permits to non-profit organizations for short-term recreational related events at Town Parks. The applicable provisions of Miami-Dade County Administrative Orders No. 8-3 and 8-5, shall apply to the issuance of said Permits by the Town Manager.

Section 4. Ratification. Any agreements for use of Town Parks entered into prior to the date of this Resolution shall be deemed approved and ratified by the Town Council.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12th day of ______, 2005.

Motion to adopt by and member Sement, second by Cancel member Colless

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton
Vice Mayor Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador
Councilmember Michael Pizzi
Councilmember Nancy Simon
Councilmember Peter Thomson

yes yes yes

> 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,

Cole & Boniske, P.A. TOWN ATTORNEY