

RESOLUTION NO. 05- 332

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING EXPENDITURES FOR RADIO DISNEY'S PAJAMARAMA; AUTHORIZING THE TOWN MANAGER TO EXPEND THE FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Miami Lakes (the "Town") in 2004 approved (\$9,000.00) from the Youth Activity Task Force (the "YATF") for Radio Disney's Pajamarama; and

WHEREAS, Radio Disney's Pajamarama has provided the Town's youth with entertainment and activities every Friday from June through August since 2003; and

WHEREAS, the costs for the summer 2005 Radio Disney Pajamarama program totaled (\$10,560.00); and

WHEREAS, the Town agrees to pay the excess costs in support of Radio Disney Pajamarama; and

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. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend funds in the amount of \$10,560.00 in full satisfaction of the invoice from Radio Disney AM 990 WMYM-MIAMI for programming beginning on 5/30/2005 and ending 8/15/2005.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of Sept., 2005.

Motion to adopt by Mary Collins, second by Michael Pizzi.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>absent</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:

W B S
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.A.
TOWN ATTORNEY