

RESOLUTION NO. 05-355

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE TOWN'S SCHOOL RESOURCE OFFICER PROJECT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the "County") has been awarded federal funds from the Drug Control and System Improvement Formula Grant Program (the "Grant") under the Federal Anti-Drug Abuse Act of 1988 (the "Act"); and

WHEREAS, the County desires to support an expansion of the services provided by the School Resource Officer Project (the "Project") by providing a portion of the federal funds awarded by the Grant to the Project; and

WHEREAS, the County is authorized to purchase services for the Project as an allowable activity under the Act; and

WHEREAS, the County requires the implementation of the Project by the Town of Miami Lakes (the "Town") in order to fulfill its obligations under the Grant; and

WHEREAS, an appropriation by the County to the Town not to exceed \$7,270.00 has been approved for the implementation of the Project within the Town; and

WHEREAS, the Town Council finds that approval of the Agreement between the County and the Town for the receipt of grant funding to implement the Project 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 above Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of Agreement.** The Agreement between Miami-Dade County and the Town of Miami Lakes, 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 actions necessary to implement the terms and conditions of the Agreement.

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

Section 5. **Execution of Agreement.** The Town Manager is authorized to execute the Agreement on behalf of the Town and to extend, amend and approve subsequent annual renewals of the Agreement between the Town and the County in substantially the same form as is provided for in the Agreement.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of December, 2005.

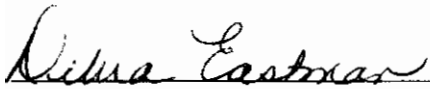
Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

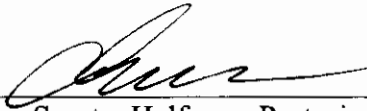
Wayne Slaton
Wayne Slaton
MAYOR

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
Cole & Boniske, P.A.
TOWN ATTORNEY