

RESOLUTION NO. 06- 413

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SEEK AND TO APPLY FOR GRANT FUNDING FOR RECREATION PROGRAMMING; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT TERMS AND CONDITIONS OF THE GRANT APPLICATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY RECREATION PROGRAMMING GRANT AGREEMENTS UPON AWARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") makes continued efforts to provide a variety of recreation programming services throughout the Town; and

WHEREAS, the Town wishes to provide these programming services in the most cost effective manner; and

WHEREAS, the Town Council desires that Town Manager seek out and apply for grant funding opportunities to support the Town's development of recreation programs.

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

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

Section 2. Approval of Grant Application Submittal. The Town Council hereby approves and authorizes that the Town Manager, and/or his designee, seek out and apply for recreation program grant funds when the grant programs require no matching funds or if said funds have been allocated in the Town's operating budget.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms

and conditions of any recreation program grant application and to submit any documents necessary to effectuate the grant application process.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of any recreation program grant application and grant award, if any.

Section 5. Execution of Agreement. Upon award of a grant, if any, the Manager is authorized to execute the recreation program grant agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the agreement and to execute any extensions to the agreement.

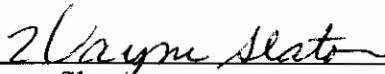
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of June, 2006.

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 Dorothy Cook	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>



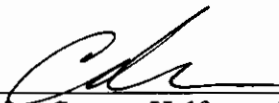
Wayne Slaton
MAYOR

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
Cole & Boniske, P.A.
TOWN ATTORNEY