RESOLUTION NO. 06- 474

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN CLERK TO ACCEPT SERVICE OF PROCESS UNDER CHAPTER 48, FLORIDA STATUTES FOR ALL LITIGATION FILED AGAINST THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 48.111, Florida Statutes provides that any litigation against the Town of Miami Lakes (the "Town") shall be served on the Mayor or in his/her absence, the Vice Mayor, or in his/her absence, any member of the Town Council; and

WHEREAS, in order to provide for a uniform method to timely respond to any litigation filed against the Town, the Town Council finds it efficient to authorize the Town Clerk to accept service of process on behalf of the Town.

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

- <u>Section 1.</u> <u>Recitals.</u> The above Recitals are true and correct and incorporated herein by this reference.
- Section 2. Authorization. The Town Clerk is hereby authorized to accept service of process in relation to all litigation filed against the Town.
- Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this _/2 day of December, 2006.

Motion to adopt by Roberto alones, second by Nancy Semon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton

Vice Mayor Mary Collins

Councilmember Roberto Alonso

Councilmember Robert Meador

Councilmember Michael Pizzi

Councilmember Richard Pulido

Councilmember Nancy Simon

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