RESOLUTION No. 07-526

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NUMBER 05-313 REGARDING THE USE OF THE MIAMI LAKES YOUTH CENTER FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") approved Resolution Number 05-313 authorizing the Town Manager and Town Attorney to create a Miami Lakes Youth Center Fund in order to raise money for the creation of a youth center in the Town; and

WHEREAS, the Town Council desires to amend the purpose of the Miami Lakes Youth Center Fund to fund and use these funds for the operational costs of youth recreational activities and programs.

NOW, THEREFORE, BE IT ORDAINED 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. Amending Resolution Number 05-313. Resolution Number 05-313 is hereby amended to read as follows¹:

Section 2. Creation of Youth Center Fund. The Town Council hereby authorizes the Town Manager and Town Attorney to create a "Miami Lakes Youth Center Fund" in order to raise money for the creation of a youth center in the Town of Miami Lakes and to fund the operational costs of youth recreational activities and programs.

Section 3. Expenditure of Funds. The Town Manager is authorized to expend budgeted funds to prepare the required documents and begin the

¹ Additions are shown by <u>underline</u>.

fundraising process. The youth center funds may be used for the creation of a youth center and to fund the operational costs of youth recreational activities and programs.

Section 3. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 8 day of May, 2007.

Motion to adopt by Lokest Meadar, second by Roberto aloxes.

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

yes

yes

Wayne Slaten
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.L.

TOWN ATTORNEY