RESOLUTION NO. 07-528Z

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ROYAL OAKS SECTION 1 SECURITY GUARD SPECIAL TAXING DISTRICT BY MIAMI-DADE COUNTY, WITHIN THE TOWN OF MIAMI LAKES, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Chapter 18, Article I of the Code of Miami-Dade County ("County Code") allows for the creation and establishment of special taxing districts within incorporated areas to provide public improvements and special services which could not conveniently or equitably be provided otherwise; and

WHEREAS, citizens of the Town of Miami Lakes, residing in the Royal Oaks area petitioned Miami-Dade County under Section 18-3 of the County Code, to install a security guard to service the area of the Royal Oaks Section 1 Security Guard District ("District"), located in a portion of Section 15, Township 52 South, Range 40 East; and

WHEREAS, the Miami-Dade Board of County Commissioners created and established the District via Ordinance No. 96-07; and

WHEREAS, in consideration of final plat approval for the Dunnhill Cove First Addition subdivision, the Owner proffered and the Town Council of the Town of Miami Lakes accepted, a Unity of Title, recorded in Official Record Book 22903 at Page 3879 of the Public Record of Miami-Dade County, requiring that the Dunnhill Cove First Addition property be included by Miami-Dade County as part of the District:

WHEREAS, in the interest of public health, safety and welfare, and for other good and valuable consideration, the Owner has petitioned Miami-Dade County to amend the District boundaries and its assessment roll to include both the Dunnhill Cove First Addition and Dunnhill Isle subdivisions, described in Exhibit "A," so that the subdivisions are located within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA:

Section 1. Recitals. The recitals in the "whereas" clauses are true and correct, and are incorporated into this Resolution.

Section 2. Findings. This amendment of the boundaries and tax roll of the Royal Oaks Section 1 Security Guard Special Taxing District by Miami-Dade County, in accordance with Chapter 18, Article I of the Code of Miami-Dade County, is

approved by the Town Council of the Town of Miami Lakes, Florida. Such approval is conditioned upon the approval of the Miami-Dade Board of County Commissioners.

<u>Section 3.</u> <u>Transmittal.</u> The Town Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Clerk of the Board of the Miami-Dade County Commissioners.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 24th day of April, 2007.

Motion to adopt by Vice Mayor Mary Collins, second by Roberto Alonso.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Mary Collins	yes
Councilmember Roberto Alonso	yes
Councilmember Robert Meador	absent
Councilmember Richard Pulido	yes
Councilmember Michael Pizzi	yes
Councilmember Nancy Simon	yes

Wayne Slaton MAYOR

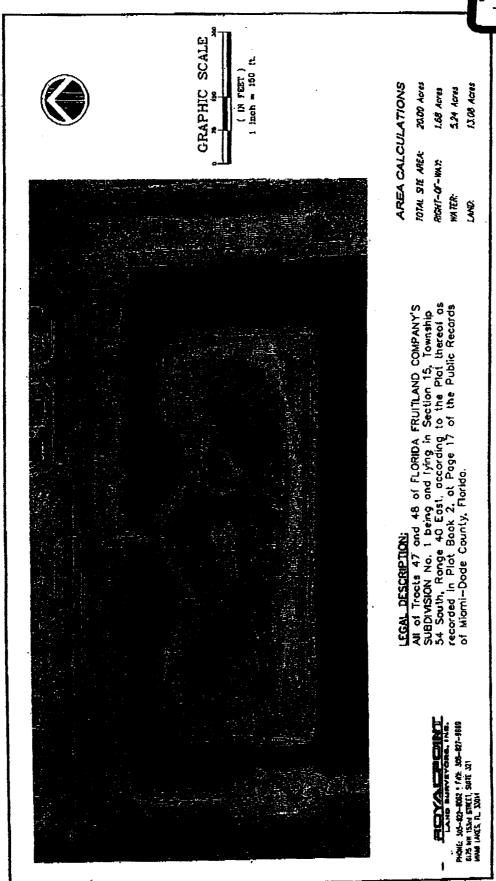
ATTEST:

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

Èxhibit A



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