

RESOLUTION NO. 07-537

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH ROYAL RESTROOMS OF NORTH FLORIDA, INC. FOR A PORTABLE RESTROOM AT THE MIAMI LAKES OPTIMIST PARK; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on February 21, 2007, the Town of Miami Lakes entered into a Rental Agreement with Royal Restrooms of North Florida (the "Agreement") to provide a portable restroom trailer for a three (3) month period at the Miami Lakes Optimist Park (the "Park"); and

**WHEREAS**, the Agreement terminated on May 23, 2007; and

**WHEREAS**, the Park restroom renovation project and the clubhouse repair/renovation project, which are slated to begin in June, will reduce the restroom facilities at the Park; and

**WHEREAS**, the Town desires to maintain the current portable restroom trailer at the Park on a month to month basis to provide restroom facilities until the projects are completed; and

**WHEREAS**, the Town desires to amend the Agreement to extend the Agreement on a month to month basis.

**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 First Amendment.** The First Amendment to the Rental Agreement Royal Restrooms of North Florida between the Town of Miami Lakes and Royal Restrooms of North Florida (the "First Amendment"), a copy of which is attached as Exhibit

“1,” 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/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the First Amendment.

**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 the First Amendment in an amount not to exceed \$25,000. -.

**Section 5. Execution of First Amendment.** The Town Manager is authorized to execute the First Amendment on behalf of the Town.

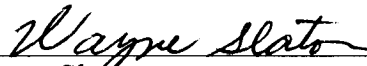
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption. The Agreement is reinstated retroactively to May 23, 2007.

PASSED AND ADOPTED this 12 day of June, 2007.


Motion to adopt by Robert Meador, second by Mary Collins.

FINAL VOTE AT ADOPTION

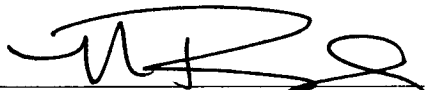
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Mary Collins	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>

  
\_\_\_\_\_  
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.L.  
TOWN ATTORNEY