

RESOLUTION NO. 07-5B

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO DISBURSE FUNDS TO THE OPTIMIST CLUB OF MIAMI LAKES TO PROVIDE REIMBURSEMENT OF LOST NET REVENUES FROM CONCESSION OPERATIONS DUE TO HURRICANE WILMA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") and the Optimist Club of Miami Lakes (the "Optimist Club") entered into a License and Use Agreement for Miami Lakes Optimist Park dated December 16, 2002 (the "Agreement"), pursuant to which the Optimist Club could operate the concession area within the building located in Miami Lakes Optimist Park; and

WHEREAS, as a result of the damage sustained during hurricane Wilma in 2005, the Optimist Club lost use of the concession area inside the building; and

WHEREAS, the Optimist Club was previously able to generate a significant amount of net revenue through the operation of the concession area at Miami Lakes Optimist Park; and

WHEREAS, the Town Council desires to reimburse the Optimist Club for lost concession net revenues for Fiscal Year 2006 and Fiscal Year 2007; and

WHEREAS, the Town Council finds that the disbursement of these funds for this purpose is in the best interest of the Town.

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

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization to Disburse Funds. The Town Manager is authorized to disburse funds to provide for reimbursement of the Optimist Club for lost concession net revenues for Fiscal Year 2006 and Fiscal Year 2007.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9 day of Oct., 2007.

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

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
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:

MSH
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.
TOWN ATTORNEY