

**RESOLUTION NO. 07- 598**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THE MIAMI-DADE COUNTY, BOARD OF COUNTY COMMISSIONERS TO APPROVE THE RELEASE OF SAFE NEIGHBORHOOD GRANT FUNDS FOR MIAMI LAKES PARK AND ROYAL OAKS; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") incorporated in the year 2000; and

**WHEREAS**, subsequent to the Town's incorporation, the Miami-Dade County Board of County Commissioners transferred ownership to the Town of Miami Lakes Park and Royal Oaks Park; and

**WHEREAS**, Miami Lakes Park, at the time of transfer was already an active park used for various athletic leagues and other events; and

**WHEREAS**, Royal Oaks Park, at the time of transfer was vacant land which the Town has now improved with an active park providing athletic leagues and other events; and

**WHEREAS**, both parks have been scheduled for improvements funded by the Town; and

**WHEREAS**, as part of these park improvements, the Town applied in 2004 for a grant from the Safe Neighborhood Parks program (the "SNP") for Royal Oaks Park in the amount of \$200,000 and Miami Lakes Park for \$46,100, for a total grant of \$246,100; and

**WHEREAS**, the Safe Neighborhood Parks Citizen's Oversight Committee Grant Review Subcommittee (the "Oversight Committee") recommended to the BOCC fully funding the Town's grant request; and

**WHEREAS**, on September 21, 2004, the BOCC approved the 2004 funding for the SNP Grant program, except that the Oversight Committee's recommendation to allocate grant funds to the Town were deferred by the BOCC; and

**WHEREAS**, the Town has continued to request that the grant funds be allocated so that the Town may provide these improvements to its parks; and

**WHEREAS**, as of this date, the County has not placed this item before the BOCC for subsequent approval despite the Town's request; and

WHEREAS, the Town Council requests the BOCC to approve the SNP Grant allocation to the Town and further to direct staff to take all necessary steps to ensure that the Town receives the allocation of SNP Grant funds.

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 are incorporated herein by this reference.

**Section 2. Safe Neighborhood Grant funds.** The Town requests the BOCC to approve the Oversight Committee's recommendation to award the Town SNP grant funds in the amount of \$246,100 for improvements to both Miami Lakes Park and Royal Oaks Park.

**Section 3. Direction to the Town Clerk.** The Town Clerk is directed to forward a copy of this Resolution to the Chair and Members of the Board of County Commissioners, the Mayor and the County Manager.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of December, 2007.

Motion to adopt by Nancy Simon, second by Mary Collins.

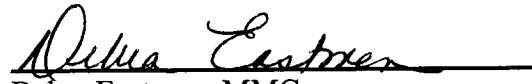
FINAL VOTE AT ADOPTION

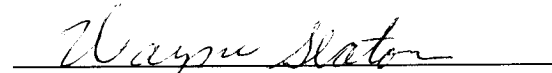
Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Nancy Simon	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>

Councilmember Robert Meador absent  
Councilmember Michael Pizzi yes  
Councilmember Richard Pulido yes


PASSED AND ADOPTED this 11 day of December 2007.

ATTEST:

  
Debra Eastman, MMC  
TOWN CLERK

  
Wayne Slaton  
MAYOR

Approved as to form and legal sufficiency  
for use only by the Town of Miami Lakes:

  
Weiss Serota Helfman Pastoriza  
Cole & Boniske, PL.  
TOWN ATTORNEY