

RESOLUTION NO. 08- 604

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING A HISTORICAL SOCIETY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR FUNDING BY CREATING A 501 (C)(3) NON-PROFIT CULTURAL ORGANIZATION; PROVIDING FOR COMMITTEE RULES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) desires that a committee to be known as the Miami Lakes Historical Society (the “Historical Society”) be created to preserve the Town’s history through an archive of historical documents, pictures, artifacts, etc; and

WHEREAS, the Town believes that the Historical Society would collect, preserve and disseminate information about the Town’s history, to educate and encourage public awareness of the Town’s heritage, and to pass on an enduring community to succeeding generations.

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. Creation of a Historical Society Committee. The Town Council hereby creates a committee to be known as the “Miami Lakes Historical Society Committee.”

Section 3. Composition of Committee. The Historical Society shall be comprised of seven (7) members with each Councilmember and the Mayor having an appointment to the Historical Society. The Council will conduct an appointment process

whereby each Councilmember shall recommend one (1) appointee to the Mayor to serve on the Historical Society. The Historical Society shall appoint a Chairperson, Vice-Chair, Secretary/Treasurer, an Archivist, Volunteer Coordinator, Public Relations Coordinator and a Fundraising Coordinator in accordance with Section 20 of the Town's Committee Rules. The Historical Society may appoint non-voting members to assist the Historical Society in performing any of its duties.

Section 4. **Duties.** The Historical Society shall:

- (a) preserve the Town's history through creation of an archive of historical documents;
- (b) collect, preserve and disseminate information about the town's history;
- (c) educate and encourage public awareness of the Town's Heritage;
- (d) coordinate events such as an annual Founder's Day celebration, historic home tours, and such other related events;
- (e) create a book and CD/DVD of the Town's history coinciding with the Town's 10 year anniversary of incorporation; and
- (f) any such other related duties.

Section 5. **Funding.** The Town Manager is authorized to create a 501(C)(3) non-profit cultural organization so that the Historical Society could, through the non-profit, apply for grants and accept donations.

Section 6. **Committee Rules.** Unless specifically set forth in this resolution, the Historical Society shall be governed by the Town's Committee Rules.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 16 day of January, 2008.

Motion to adopt by MARY Collins, second by Michael Pizzi.

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	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

[Signature]
TOWN ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.