

RESOLUTION NO. 08- 619

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR PLAYFUL CITY USA DESIGNATION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE APPLICATION FOR PLAYFUL CITY USA DESIGNATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Playful City USA Program (“Program”), sponsored by the KaBOOM! Organization (the “Organization”), is a national recognition program that is honoring cities and towns across the nation who are creating an agenda for play; and

WHEREAS, to qualify for the Program, the Town of Miami Lakes (“Town”) must: 1) create a Local Play Commission Task Force; 2) design an annual Action Plan for Play; 3) conduct a Playspace Audit of all publicly accessible play areas; 4) identify current spending on capital projects and maintenance of play spaces; and 5) Proclaim and celebrate an annual “Play Day”; and

WHEREAS, the Town is widely recognized for its tot lots and playground areas and its commitment to provide wholesome play opportunities for youth; and

WHEREAS, the Town Council desires to carry this recognition onto a national level and be officially recognized and designated under the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL 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. Authorization for Tree City USA Application. The Town Manager and/or his designee are authorized to apply for and execute any agreements on behalf of the Town for the Program with the Organization so that the Town may be recognized and designated under the Playful City USA Program.

Section 3. Designating Play Day. The annual "Play Day" shall be the day on which the bike rodeo event is held within the year of 2008.

Section 4. Authorization of the Town Manager. The Town Manager is authorized to take all actions necessary to satisfy the requirements of the application for designation under the Program.

Section 5. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to satisfy the requirements of the Program.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED this 12th day of February, 2008. Motion to adopt by Mary Collins, second by Richard Pulido.

FINAL VOTE AT ADOPTION

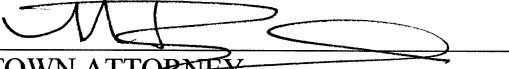
Mayor Wayne Slaton	yes
Vice Mayor Nancy Simon	yes
Councilmember Roberto Alonso	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador	yes
Councilmember Michael Pizzi	yes
Councilmember Richard Pulido	yes


WAYNE SLATON, MAYOR

ATTEST:


TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

A handwritten signature in black ink, consisting of several loops and flourishes, positioned above a horizontal line.

TOWN ATTORNEY

Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.