

RESOLUTION NO. 09-725

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; DESIGNATING AN ANNUAL “PLAY DAY”; 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 Playful 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 Annual Children and Youth Fair is held within the year of 2009. In addition Town staff will organize additional “Play Day” celebrations which may include a Circus and a Bicycle Rodeo.

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.

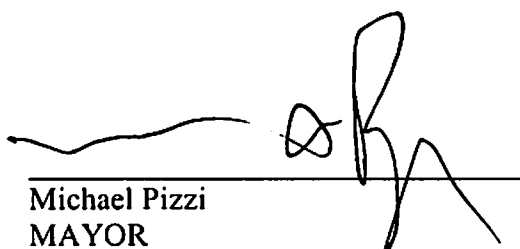
Section 6. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of March, 2009.

Motion to adopt by Mayor Michael Pizzi, second by Councilmember George Lopez.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	yes
Vice Mayor Richard Pulido	yes
Councilmember Mary Collins	yes
Councilmember Robert Meador II	yes
Councilmember Nick Perdomo	yes
Councilmember Nancy Simon	yes
Councilmember George Lopez	yes



Michael Pizzi
MAYOR

ATTEST:

Majorie Tejeda
TOWN CLERK, Deputy

APPROVED AS TO LEGAL SUFFICIENCY:

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