

RESOLUTION NO. 09- 746

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DESIGNATING THE MONTH OF AUGUST 2009 AS "MIAMI LAKES FITNESS MONTH"; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE DESIGNATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") offers many fitness and recreational activities within the Town including, but not limited to, its extensive parks system and other recreational activities; and

WHEREAS, the Town Council desires to further support this emphasis on fitness and recreational activities by designating the month of August 2009 as "Miami Lakes Fitness Month"; and

WHEREAS, the Town Council believes that approving the foregoing designation is in the best interest of the Town.

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. Designation of "Miami Lakes Fitness Month". The month of August 2009 shall be designated as "Miami Lakes Fitness Month".

Section 3. Authorization of the Town Manager. The Town Manager is authorized to take all actions necessary to satisfy the requirements of the designation of "Miami Lakes Fitness Month".

Section 4. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to satisfy the requirements of the designation of "Miami Lakes Fitness Month".

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

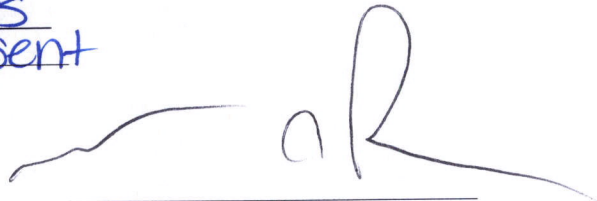
PASSED AND ADOPTED this 12 day of May, 2009.

Motion to adopt by Mary Collins, second by George Lopez.

FINAL VOTE AT ADOPTION

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

yes
yes
yes
yes
absent
yes
absent




Michael Pizzi
MAYOR

ATTEST:


Marjorie Tejeda
DEPUTY TOWN CLERK

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


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