

RESOLUTION NO. 09-764

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ACCEPTING THE REQUEST OF US BANK NATIONAL ASSOCIATION TRS TO REDUCE A PREVIOUSLY ASSESSED CODE COMPLIANCE FINE FOR CASE NO. C2009-0292; DIRECTING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town"), through its Code Compliance Department, issued Citation No. C2009-0292 to US Bank National Association TRS (the "Violator"); and

WHEREAS, the Violator was issued a Citation, the violation was subsequently corrected; and

WHEREAS, the Violator has incurred a fine of \$5,342.71; and

WHEREAS, the Violator has requested that the Town reduce the fine and the Town Manager having reviewed the file has recommended to the Town Council that there be no fine reduction; and

WHEREAS, the Town Council rejected the recommendation of the Town Manager, and deems a reduction in the fine amount to be appropriate and that the fine be limited to a maximum of \$665.65; and

WHEREAS, the Violator has agreed to sign a release of the Town from any claims relating to the Citation as a condition of the reduction.

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. Reduction of Fine. The civil penalty/fine for Code Compliance Case No. C2009-0292 is reduced to \$665.65. The Town Manager is authorized to execute appropriate documents, including a release and waiver by the Violator for any and all claims relating to the citation and this reduction.

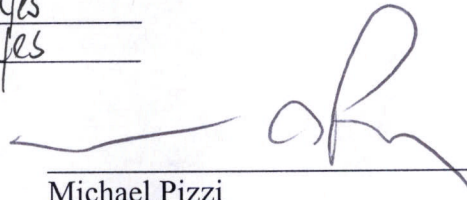
Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of September, 2009.

Motion to adopt by Vice Mayor Richard Pulido, second by Mayor Michael Pizzi.

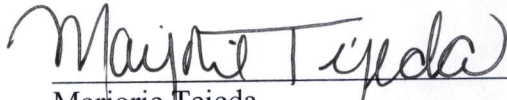
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Richard Pulido	<u>YES</u>
Councilmember Mary Collins	<u>NO</u>
Councilmember George Lopez	<u>NO</u>
Councilmember Robert Meador II	<u>YES</u>
Councilmember Nick Perdomo	<u>YES</u>
Councilmember Nancy Simon	<u>YES</u>



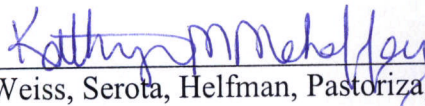
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejeda
ACTING 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