

RESOLUTION NO. 09-778

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA CREATING A CHARITABLE FOUNDATION TRUST; PROVIDING FOR COMMITTEE MEMBERSHIP; PROVIDING FOR DUTIES; 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 Charitable Foundation Trust (the "Trust") be created to create criteria and guidelines for submission of charitable requests; and

WHEREAS, the Town believes that the Trust would establish criteria and guidelines for submission of charitable requests to the Town Council and oversee and recommend such requests to the Town Council.

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 Miami Lakes Charitable Foundation Trust. The Town Council hereby creates a committee to be known as the "Miami Lakes Charitable Foundation Trust."

Section 3. Composition of Committee. The Trust shall be comprised of seven (7) members with each Councilmember and the Mayor having an appointment to the Trust. The Council will conduct an appointment process whereby each Councilmember shall recommend one (1) appointee to the Mayor to serve on the Trust.

Section 4. Duties. The Trust shall:

- (a) create criteria and guidelines for submission of charitable requests to the Town Council;
- (b) oversee and recommend requests for submission to the Town Council; and
- (c) perform any such other related duties.

Section 5. Committee Rules. Unless specifically set forth in this resolution, the Trust shall be governed by the Town's Committee Rules.

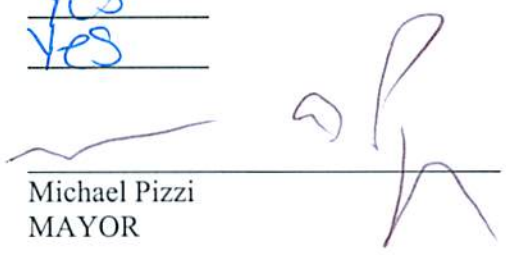
Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Motion to adopt by Mayor Pizzi, second by Councilwoman Simon.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Yes</u>
Councilmember Mary Collins	<u>absent</u>
Councilmember George Lopez	<u>Yes</u>
Councilmember Robert Meador II	<u>Yes</u>
Councilmember Richard Pulido	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>


 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:

A handwritten signature in black ink, consisting of the letters 'MKB' followed by a long, sweeping horizontal line that extends to the right.

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