RESOLUTION NO. 11-886

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING ARTWORK **PROPOSED FOR** THE **VETERAN'S FOR** MEMORIAL THE ROYAL OAKS COMMUNITY CENTER AS AN ART IN PUBLIC PLACES PROJECT: AUTHORIZING TOWN MANAGER TO TAKE **NECESSARY STEPS COMPLETE** TO INSTALLATION OF THE ARTWORK AND MEMORIAL: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in May 2008, a Veteran's Ad Hoc Committee was created for the purpose of selecting a concept for a Veteran's Memorial as part of the Royal Oaks Community Center Project.; and

WHEREAS, in December 2009, the Ad Hoc Committee recommended a design concept from local artist Alfred Darmanin which was presented to the Town Council; and

WHEREAS, the Town Council recommended that the design of the Artwork be submitted to the Miami-Dade County Art in Public Places Department ("MDC APP") for compliance and release of fund expenditure prior to formal Council approval; and

WHEREAS, MDC APP has approved proceeding with the commissioning of the Artwork; and

WHEREAS, on May 11, 2010, the Town Council approved Resolution No. 10-811, commissioning the development of artwork for the Veteran's Memorial for Royal Oaks Park; and

WHEREAS, the Veteran's Ad Hoc Committee has worked with the commissioned artist and has recommended the approval of the proposed artwork for the Veteran's Memorial; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Artwork. The proposed artwork for a Veteran's Memorial for the Royal Oaks Park Community Center as an Art in Public Places Project (the "Artwork"), as shown on the attached Exhibit "A," is approved.

Section 3. Authorization of Town Officials. The Town Manager is authorized to take all steps necessary to complete the installation of the proposed artwork and development of the Veteran's Memorial.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 28th day of March, 2011.

Motion to adopt by Councilmember Mary Collins, second by Mayor Michael Pizzi.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi yes
Vice-Mayor Nick Perdomo yes
Councilmember Mary Collins yes
Councilmember Tim Daubert yes
Councilmember Nelson Hernandez yes
Councilmember Ceasar Mestre yes
Councilmember Richard Pulido yes

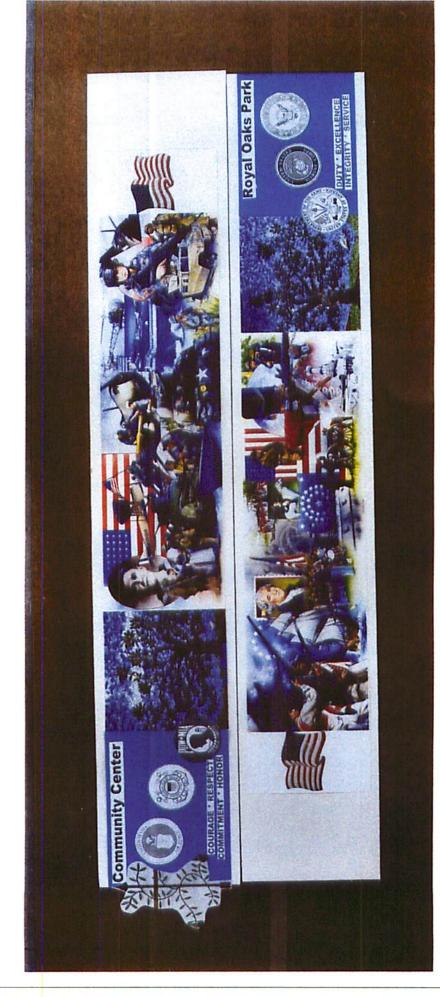
Michael Pizzi MAYOR

ATTEST:

Marjorie Tejeda 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



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