RESOLUTION NO. 25-2116

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING TOWN MANAGER TO ACCEPT \$5,000 FROM THE GOVERNMENT EMPLOYEES' HEALTH ASSOCIATION AWARD TO THE TOWN OF MIAMI LAKES' EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Government Employees Health Association (GEHA), a self-insured, private, not-for-profit member organization, would like to award the Town's Education Advisory Board a total of Fifteen Thousand Dollars and 00/100 (\$15,000.00) for the purpose of expanding the Dolly Parton Imagination Library; and

WHEREAS, the Town's Education Advisory Board has accepted Ten Thousand Dollars and 00/100 (\$10,000.00) of this donation but seeks approval from the Town's Council to accept the remaining Five Thousand Dollars and 00/100 (\$5,000.00) in accordance with the Town's Sponsorship Ordinance; and

WHEREAS, GEHA's requirements for funding are (1) the implementation of the agreed-upon support: execution of five hundred (500) children receiving books through the Dolly Parton Imagination Library within a calendar years' time of receiving payment of the Fifteen Thousand Dollars and 00/100 (\$15,000.00), (2) a virtual meeting within six months of the program kickoff for a programmatic update, and (3) after the youth impact count has been reached, or within a calendar's years' timeframe, whichever may come sooner, submit a one-page written report with both quantitative measures of impact and qualitative measures of success; and

WHEREAS, it is in the best interest of the Town and its residents to accept the remaining Five Thousand Dollars and 00/100 (\$5,000.00) award as doing so would allow for community engagement and provide the Education Advisory Board the opportunity to promote literacy among the Town's child residents by providing them with books.

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

<u>Section</u> 1. <u>Recitals</u> The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Authorization. The Town Council hereby authorizes the Town Manager to accept Five Thousand Dollars and 00/100 (\$5,000.00) from the GEHA to be awarded to the Town's Education Advisory Board for their implementation of the Dolly Parton Imagination Library program.

Section 3. Severability. If any section, clause, sentence, or phrase of this Resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

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

Passed and adopted this 19th day of August 2025.

The foregoing resolution was offered by Vice Mayor Morera who moved its adoption. The motion was seconded by Councilmember Sanchez and upon being put to a vote, the vote was as follows:

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Yes
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Yes
Councilmember Ray Garcia	Yes
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes

MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

Gastesi, Lopez, Mestre, and Vobiella. PLLC

DEPUTY TOWN ATTORNEY