

**RESOLUTION NO. 2017-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN OF MIAMI LAKES,  
FLORIDA, APPROVING THE USE OF TOWN  
RESOURCES FOR ANNUAL NATIONAL DAY OF  
PRAYER ANNUAL SHOE DRIVE AND ANNUAL TOY  
DRIVE, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council during their July 2015 Council meeting passed Resolution 15-1325 which established a policy of transparency and accountability regarding use of town resources, and a requirement that all non-budgeted expenditure of resources or funds be approved by Town Council; and

**WHEREAS**, Town Staff has identified three re-occurring annual events that independently require Town Council Approval, namely: National Day of Prayer, Annual Shoe Drive and Annual Toy Drive; and

**WHEREAS**, National Day of Prayer, Annual Shoe Drive and Annual Toy Drive may require some Town Resources such as facilities and staff, but are otherwise budget neutral and do not require the expenditure of monies; and

**WHEREAS**, the Town Manager is desirous of a resolution approving the use of non-monetary Town Resources for the National Day of Prayer, Annual Shoe Drive and Annual Toy Drive on an annual and re-occurring basis; and

**WHEREAS**, the Town Council agrees that it is in the best interest of the Town to use Town Resources for the National Day of Prayer, Annual Shoe Drive and Annual Toy Drive on annual and re-occurring basis.

**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 incorporated herein by this reference.

**Section 2.**     **Approval of Use of Town Resources.** The Town Manager may implement non-monetary Town Resources on an annual and re-occurring basis for the National Day of Prayer, Annual Shoe Drive and Annual Toy Drive without further action from the Town Council.

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

Passed and adopted this \_\_\_\_ day of April 2017

The foregoing resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	_____
Vice Mayor Tony Lama	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

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MANNY CID  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

## **EXHIBIT “A”**