

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING LICENSE AND USE AGREEMENTS WITH THE FOLLOWING COMMUNITY NONPROFIT ORGANIZATIONS; SOUTH FLORIDA COUNCIL BOY SCOUTS OF AMERICA, GIRL SCOUT COUNCIL OF TROPICAL FLORIDA, INC., AND LEGION POST #144; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A THREE YEAR LICENSE AND USE AGREEMENT WITH THE BOY SCOUTS OF AMERICA, GIRL SCOUT COUNCIL OF TROPICAL FLORIDA, INC., AND LEGION POST #144 FOR USE OF TOWN FACILITIES FOR MEETINGS AND EVENTS AT NO COST; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITION OF THE AGREEMENTS WITH THESE ORGNZIATIONS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) has historically provided meeting an event space at Town owned facilities to the community and nonprofit organizations that offer programs and activities that are beneficial to Miami-Lake’s residents; and

**WHEREAS**, it is in the Town’s best interest to continue the positive partnership it has with the community and nonprofit organizations serving Miami Lakes residents; and

**WHEREAS**, the Town Council has requested that any long-term agreement (over one year) with any 501(c)(3) non-profit organization be approved by the Town Council; and

**WHEREAS**, it is recommended that the Town Council authorize the Town Manager to enter not a long term, three (3) year License and Use Agreement with the following community nonprofit organizations: South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144, for use of Town owned facilities for meetings and events.

**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 License and Use Agreements**     The Town Council approves License and Use Agreements, in substantially the same form as attached herein, and for a term of three (3) years, with the South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and American Legion Post #144.

**Section 3.**     **Authorization of Town Officials.**   The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to finalize and executed a license and use agreement, in substantially the same form as attached herein, with the South Florida Council Boy Scouts of America, Girl Scout Council of Tropical Florida, Inc., and the American Legion Post #144.

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

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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 Fernandez     | _____ |
| Councilmember Luis E. Collazo | _____ |
| Councilmember Josh Dieguez    | _____ |
| Councilmember Ray Garcia      | _____ |
| Councilmember Bryan Morera    | _____ |
| Councilmember Marilyn Ruano   | _____ |

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Manny Cid  
MAYOR

Attest:

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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi, Lopez, and Mestre, PLLC  
TOWN ATTORNEY

**EXHIBIT "A"**