

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A LICENSE AND USE AGREEMENT WITH THE MIAMI LAKES UNITED SOCCER CLUB, INC. FOR A MULTI-YEAR PERIOD FOR USE OF MIAMI LAKES OPTIMIST PARK AND ROYAL OAKS PARK; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Miami Lakes United Soccer Club, Inc. (“the Club”) has been the Town of Miami Lakes’ (“the Town”) recreational and competitive youth soccer program provider since 2005; and

WHEREAS, the Town has granted the Club a year-to-year license and use agreement to use Royal Oaks Park and Miami Lakes Optimist Park (“the Parks”) since 2005 and the current agreement between the Town and the Club ends May 31, 2016; and

WHEREAS, in January 2016, the Town Council directed Town Staff to negotiate and finalize a multi-year agreement with the Club; and

WHEREAS, the Club and the Town have negotiated a License and Use Agreement that provides, among other things, for an initial three (3) year term with two (2) one (1) year renewal options; and

WHEREAS, the Town recognizes the positive impact the Club has on the lives of youth in the community and believes it is in the best interest to enter into the Agreement with the Club for use of the Parks.

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

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

Section 2. Approval of License and Use Agreement. The Town Council hereby approves the License and Use Agreement with Miami Lakes United Soccer Club, Inc., as set

forth in **Exhibit “A”** attached hereto, which provides for an initial term of three (3) years with two (2) one (1) year renewal options.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the License and Use Agreement with Miami Lakes United Soccer Club, Inc.

Section 4. Execution of the License and Use Agreement. The Town Manager is authorized to execute a License and Use Agreement with Miami Lakes United Soccer Club, Inc. on behalf of the Town in substantially the form attached hereto as **Exhibit “A,”** and to execute any required agreements and/or documents to implement the terms and conditions of the License and Use Agreement and to execute any extensions and/or amendments to the License and Use Agreement, subject to approval as to form and legality by the Town Attorney.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the License and Use Agreement with Miami Lakes United Soccer Club, Inc.

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

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Passed and adopted this 7th day of June, 2016.

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 Michael A. Pizzi, Jr.	_____
Vice Mayor Tim Daubert	_____
Councilmember Manny Cid	_____
Councilmember Tony Lama	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Nelson Rodriguez	_____

Michael A. Pizzi, Jr.
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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

EXHIBIT “A”