

RESOLUTION NO. 19-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, DISSOLVING THE HISTORICAL SOCIETY COMMITTEE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (Dieguez)

WHEREAS, on January 15, 2008, the Town of Miami Lakes (the “Town”) Council created by Resolution 2008-604 the Historical Society Committee, for the collection, preservation and dissemination of Town History; and

WHEREAS, the Historical Society Committee has not met any of its obligations under the Resolution 2008-604; and

WHEREAS, during the December 2018 Town Council Meeting, the Town Council voted to dissolve the Historical Society Committee; and

WHEREAS, other Town Committees have taken on the challenge and role of preserving and disseminating Town history through annual Town events; and

WHEREAS, the Town Council believes that dissolving the Town’s Historical Society Committee is in the Town’s best interest.

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. **Dissolving the Town Historical Society Committee.** The Town of Miami Lakes’ Historical Society Committee is hereby dissolved.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this _____ day of _____, 2019.

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 Nelson Rodriguez	_____
Councilmember Carlos Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Joshua Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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