

RESOLUTION NO. 24-2040

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 ORGANIZATIONS; 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.

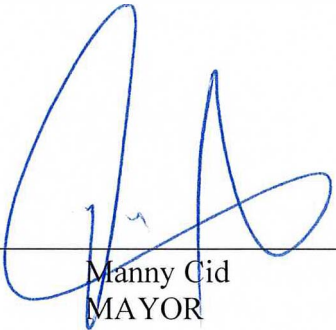
Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to finalize and executed a license and use agreement, in substantially the same form as attached herein, with the South Florida Council 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 15th day of October 2024.

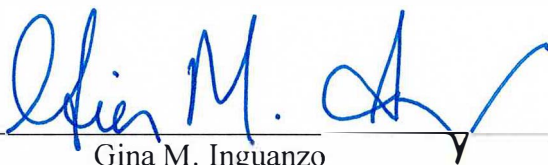
The foregoing resolution was offered by Councilmember Morera who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY

EXHIBIT "A"