

RESOLUTION NO. 10-786

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF PETRIZZO STRATEGIC GROUP, INC. FOR FEDERAL LEGISLATIVE CONSULTING AND LOBBYING SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT BETWEEN PETRIZZO STRATEGIC GROUP, INC. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") issued a Request for Proposals for Federal Lobbyist Services on December 8, 2009; and

WHEREAS, on December 22, 2009, the Town received five (5) proposals for federal government representation from lobbyist firms; and

WHEREAS, a Selection Committee established by the Town Manager (the "Committee") reviewed all responsive proposals submitted to the Town; and

WHEREAS, the Committee recommends the selection of Petrizzo Strategic Group, Inc. as the highest ranked firm for federal legislative consulting and lobbying services; and

WHEREAS, the Town Council approves the recommendation of the Committee and authorizes the Town Manager to negotiate an agreement with Petrizzo Strategic Group, Inc. for provision of federal legislative consulting and lobbying services.

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 are incorporated herein by this reference.

Section 2. Approval of Petrizzo Strategic Group, Inc.

Petrizzo Strategic Group, Inc. is selected and approved to serve as the Town's federal legislative consultant and lobbyist.

Section 3. Authorization of Town Manager. The Town Manger is hereby authorized to negotiate an Agreement for Federal Legislative Consulting (the "Agreement"), a form of which is attached as Exhibit "A," together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, in an amount not to exceed the budgeted amount for such services.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 6. Execution of the Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 7. Effective Date. This Resolution shall take effect immediately upon

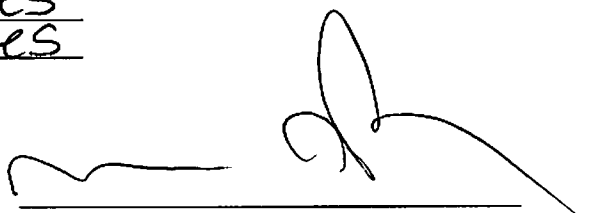
adoption.

PASSED AND ADOPTED this 12 day of January, 2010.

Motion to adopt by Pizzi, second by Collins.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador II	<u>Yes</u>
Councilmember Richard Pulido	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember George Lopez	<u>Yes</u>



Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.
TOWN ATTORNEY