

**RESOLUTION NO. 16-1411**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF A CONTRACT FOR RFP 2016-47, STATE LOBBYING SERVICES, IN THE AMOUNT NOT TO EXCEED BUDGETED FUNDS FOR THREE YEARS WITH TWO (2) ONE-YEAR OPTIONS TO RENEW TO SOUTHERN STRATEGY GROUP; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) issued a Request For Proposals (“RFP”) No. 2016-47 on September 12, 2016, for State Lobbying Services; and

**WHEREAS**, the Town Manager, has determined that Southern Strategy Group, is the most qualified firm, and recommends award of Contract 2016-47 to same; and

**WHEREAS**, Southern Strategy Group, will furnish all labor, materials, transportation, equipment, supplies, and services necessary for the provision of State Lobbying Services, and

**WHEREAS**, the Town Council approves the recommendations of the Town Manager and authorizes the Town Manager to enter into a Contract with Southern Strategy Group, for State Lobbying Service under RFP 2016-47, in an amount not to exceed budgeted funds for three years.

**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 the Contract.** The Town Council hereby approves the award of RFP No. 2016-47, to Southern Strategy Group, in the amount not to exceed of budgeted funds for three years for State Lobbying Services.

**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 finalize negotiations, execute the agreement, and implement the terms and conditions of the Contract with Southern Strategy Group for State Lobbying Services.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Execution of the Contract.** The Town Manager is authorized to execute the Contract with Southern Strategy Group for State Lobbying Services on behalf of the Town in the amount not to exceed budgeted funds for three years and, in similar or substantially the same form as attached hereto.

**INTENTIONALLY LEFT BLANK**

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 14th day of December, 2016.

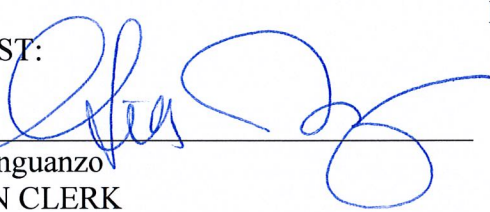
Motion to adopt by Vice Mayor Lama, second by Councilmember Mestre.

FINAL VOTE AT ADOPTION

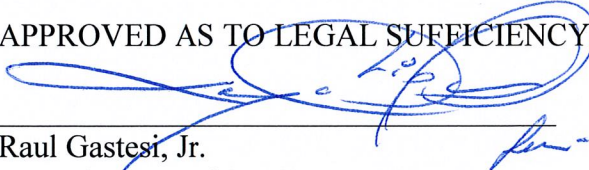
Mayor Manny Cid	<u>yes</u>
Vice Mayor Tony Lama	<u>yes</u>
Councilmember Luis E. Collazo	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

  
Manny Cid  
MAYOR

ATTEST:

  
Gina Inguanzo  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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