

RESOLUTION NO. 03-168

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR LEGISLATIVE CONSULTING BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEGISLATIVE CONSULTING SERVICES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into an agreement with Rodriguez-Pina and Associates, Inc. (the "Lobbyist") for legislative consulting and representation before the Florida Legislature on December 10th, 2002; and

WHEREAS, the Town Council desires to amend the Agreement so that Lobbyist may additionally represent the Town before the Miami-Dade County Board of County Commissioners.

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 Amendment. The First Amendment to the Contract for Legislative Consulting between Rodriguez-Pina and Associates, Inc. and the Town of Miami Lakes for legislative consulting and representation services (the "Amendment"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be

acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. 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 Amendment.

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

Section 5. Execution of Contract. The Mayor is authorized to execute the Contract on behalf of the Town.

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

PASSED AND ADOPTED this 9th day of Sept., 2003.

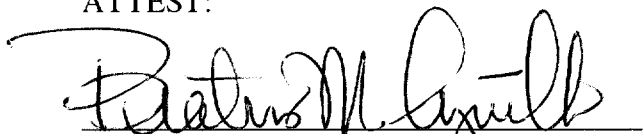
Motion to adopt by Collins, second by Thomson.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>absent</u>
Councilmember Nancy Simon	<u>yes</u>
Councilmember Peter Thomson	<u>yes</u>

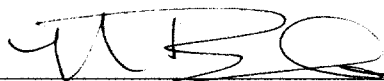
Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

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



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

702001/Resolutions/Approving First Amendment to Lobbyist Contract

SUBSTITUTE FOR ATTACHMENT TO ITEM 7(L)

**FIRST AMENDMENT TO CONTRACT FOR LEGISLATIVE CONSULTING
BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, CORP.
AND THE TOWN OF MIAMI LAKES**

This First Amendment to the Contract for Legislative Consulting between Riek Rodriguez-Pina and Associates, Corp. and the Town of Miami Lakes (the "First Amendment") is made and entered into this 9th day of September, 2003, by and between the Town of Miami Lakes, Florida, a municipal corporation of the State of Florida (the "Town") and Rodriguez-Pina and Associates, Corp., a Florida corporation (the "Consultant").

WHEREAS, on December 10th, 2002, the Town Council approved an Agreement whereby Consultant would provide lobbyist services in front of the Florida Legislature (the "Services") to the Town (the "Agreement"); and

WHEREAS, the Town desires to amend the Agreement so that Consultant is directed to provide lobbyist services to the Town before the Board of County Commissioners of Miami-Dade County (the "County").

NOW THEREFORE, in consideration of the mutual covenants set forth in this First Amendment, the parties agree as follows:

Section 1. Amendment to Section 1.2. The parties amend Section 1.2 of the Agreement to read as follows:

- 1.2. Specifically, Lobbyist shall provide the following services:
 - 1.2.1 Assist the Town in developing a legislative program;
 - 1.2.2 Monitor and report on all state programs of interest to the Town, especially any local government programs that could be helpful in planning and operating the Town;

Res. 03-168

- 1.2.3. Represent Town's interests before the Florida legislature and any executive branch body;
- 1.2.4. Monitor and track all legislation of interest to the Town;
- 1.2.5. Provide weekly reports during the legislative session and monthly reports during non-session months to the Town Manager and Town Attorney on all legislation being tracked. Such reports will be electronically transmitted or sent on disk to the Town Manager and Town Attorney;
- 1.2.6. Host Town officials during the legislative session in Tallahassee and arrange all appropriate meetings; and
- 1.2.7. Attend staff meetings, workshops or council meetings in the Town at the Town Manager's request; and
- 1.2.8. Represent Town's interests before the Board of County Commissioners of Miami-Dade County on the pending Hialeah Annexation application.

Section 2. **Amendment to Section 2.** The parties amend Section 2 of the Agreement as follows:

2.2. Upon completion of all services provided by Lobbyist under Section 1.2.8 of this Agreement, the Town shall pay Lobbyist a lump sum of \$9,500.00.

Section 3. **No Further Modifications.** All other terms and conditions of the Agreement not in conflict or superseded by this First Amendment shall remain in full force and effect as if set forth in full herein.

IN WITNESS WHEREOF, the parties hereto have accepted, made and executed this First Amendment upon the terms and conditions above stated on the day and year first above written.

CONSULTANT:

Rodriguez-Pina and Associates, Corp.

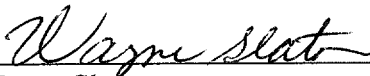
TOWN:

Town of Miami Lakes

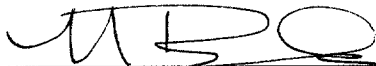
1250 SW 27th Avenue
Suite 404
Miami, Florida 33135

6853 Main Street
Miami Lakes, Florida 33014


Rick Rodriguez-Pina
PRESIDENT


Wayne Slaton
MAYOR

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


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

Attest:


Beatris M. Arguelles, CMC
TOWN CLERK