

RESOLUTION NO. 04-257

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH CHARLES BEESING AND ASSOCIATES TO PROVIDE PAYMENT REVIEW SERVICES TO THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Charles Beesing and Associates (the "Consultant") has submitted a proposal, attached as Exhibit "A", to the Town of Miami Lakes (the "Town"), whereby Consultant shall perform a review of the Town's invoices and payments; and

WHEREAS, the Consultant shall be entitled to thirty percent (30%) of monies recovered only upon discovery of such overpayments and collection of said monies by the Town; and

WHEREAS, the Town Council authorizes the Town Manager to negotiate an Agreement with Consultant to perform said 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. Authorization to Negotiate an Agreement. The Town Manager is authorized to negotiate an agreement, to be approved as to form and legality by the Town Attorney, with Charles Beesing and Associates to perform a review of payments made by the Town (the "Agreement").

Section 3. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town.

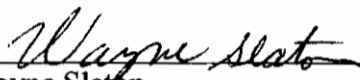
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9th day of November, 2004.

Motion to adopt by Meador, second by Thomson.

FINAL VOTE AT ADOPTION:

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




Wayne Slaton
MAYOR

ATTEST:



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