

RESOLUTION NO. 09- 731

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, EXTENDING THE AGREEMENT FOR MUNICIPAL BUS SERVICES WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE EXTENSION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE EXTENSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into an Agreement for Municipal Bus Services with Limousines of South Florida, Inc. (the "Agreement") pursuant to Resolution No. 05-304; and

WHEREAS, the initial term of the Agreement was for a period of three (3) years with an option for an additional sixty (60) days;

WHEREAS, the term of the Agreement, including the executed option, ended on January 31, 2009; and

WHEREAS, the Town desires to extend the term of the Agreement for an additional sixty (60) days retroactive from February 1, 2009, and wishes to have the option to extend the Agreement an additional sixty (60) days; and

WHEREAS, the Town Council finds that approval of the extension and the option to extend in accordance with the terms of the Agreement, are in the best interest of the Town.

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 Extension. The Town Council approves the extension of the Agreement for Municipal Bus Services for a period of sixty (60) days retroactive from February 1, 2009 (the "Extension"), with an option to extend for an additional sixty (60) days at the discretion of the Town Manger (the "Option").

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 Extension and the Option.

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 Extension and the Option.

Section 6. Execution of Extension. The Town Manager is authorized to execute any required agreements and/or documents to implement the terms and conditions of the Extension and the Option, and to execute any further 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 10 day of February, 2009.

Motion to adopt by Michael Pizzi, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi
Vice Mayor Richard Pulido
Councilmember Mary Collins
Councilmember Robert Meador II
Councilmember Nick Perdomo
Councilmember Nancy Simon
Councilmember George Lopez

yes
yes
yes
yes
yes
yes
yes



Michael Pizzi
MAYOR

ATTEST:



Debra E. Eastman
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