

RESOLUTION NO. 09-740

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SOLID RESOURCES INC. FOR GRANT MANAGEMENT SUPPORT SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AMENDMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into a Professional Services Agreement with Solid Resources, Inc. (the "Consultant") dated December 9, 2008 (the "Agreement") to provide Grant Management Support Services; and

WHEREAS, the Town Council approved the Agreement on January 13, 2009 pursuant to Resolution No. 09-712; and

WHEREAS, the Agreement was further amended pursuant to a First Amendment dated February 4, 2009; and

WHEREAS, the Town and the Consultant desire to amend the Agreement to include additional services and compensation in an amount not to exceed \$15,000.00 as provided under the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of Second Amendment.** The Second Amendment to the Professional Services Agreement between the Town of Miami Lakes and Solid resources, Inc. (the "Second Amendment"), a copy of which is attached as Exhibit "1," 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/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Second Amendment.

Section 4. 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 Second Amendment.

Section 5. Execution of Second Amendment. The Town Manager is authorized to execute the Second Amendment on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Second Amendment 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 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14 day of April, 2009.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

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

Councilmember Nancy Simon

yes


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Michael Pizzi
MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read 'M. Tynda', written above a horizontal line.
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

A handwritten signature in blue ink, appearing to read 'Kathy McHaffey', written above a horizontal line.
TOWN ATTORNEY
Weiss, Serota, Helfman, Pastoriza,
Cole & Boniske, P.L.