

RESOLUTION NO. 10- ~~824~~

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT WITH PETRIZZO STRATEGIC GROUP, INC. TO FRANCO GOVERNMENT RELATIONS, INC. FOR FEDERAL LEGISLATIVE CONSULTING AND LOBBYING SERVICES; AUTHORIZING THE TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE ASSIGNMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") awarded a contract for Federal Lobbyist Services to Petrizzo Strategic Group, Inc., on January 12, 2010 (the "Agreement"); and

WHEREAS, Petrizzo Strategic Group, Inc and the Town agreed that Omar Franco was to be designated to perform services under the Agreement and that the services of Omar Franco are personal in nature; and

WHEREAS, Omar Franco has transferred employment from Petrizzo Strategic Group, Inc., to Franco Government Relations, Inc.; and

WHEREAS, the Agreement precludes any assignment of the Agreement by Petrizzo Strategic Group, Inc, without prior approval of the Town Council; and

WHEREAS, Omar Franco has continued to provide Federal Lobbyist Services to the Town; and

WHEREAS, the Town Council desires that Petrizzo Strategic Group, Inc., assign the Agreement to Franco Government Relations, Inc., subject to the acceptance of the terms and

conditions set forth in the Agreement.

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 Assignment.

The assignment of the Agreement with Petrizzo Strategic Group, Inc. to Franco Government Relations, Inc., for federal legislative consultant and lobbying services is hereby approved, retroactive to June 1, 2010.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the assignment and the terms and conditions of the Agreement.

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 Agreement.

Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Assignment and Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Assignment and Agreement 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 13 day of July, 2010.

Motion to adopt by Pizzi, second by SIMON.


FINAL VOTE AT ADOPTION

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



Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejeda
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

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