

RESOLUTION NO. 11 932

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A RETAINER AGREEMENT WITH GREENSPOON MARDER ATTORNEYS AT LAW AS INTERIM TOWN ATTORNEY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") finds that it is both necessary and appropriate to retain an Interim Town Attorney; and

WHEREAS, on April 12, 2011 the Mayor nominated and the Town Council approved the selection of the law firm of Greenspoon Marder to serve as Interim Town Attorney.

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 into this Resolution by this reference.

Section 2. Approval of the Retainer Agreement. The Retainer Agreement between Greenspoon Marder and the Town of Miami Lakes to perform legal services as described therein, (the "Agreement"), 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/or his or her designee and the Town Attorney are authorized to take all actions necessary to implement 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 Retainer Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the 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 September, 2011.

Motion to adopt by Mayor Pizzi, second by Councilmember Collins.

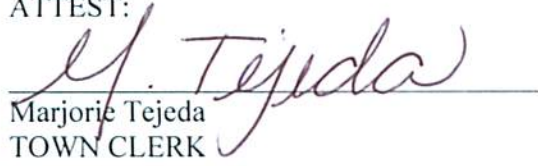
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	Yes
Vice Nick Perdomo	Yes
Councilmember Mary Collins	Yes
Councilmember Tim Daubert	No
Councilmember Nelson Hernandez	No
Councilmember Ceasar Mestre	Yes
Councilmember Richard Pulido	No



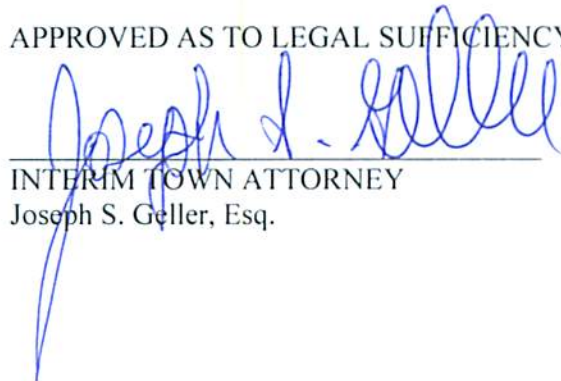
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



INTERIM TOWN ATTORNEY
Joseph S. Geller, Esq.