

RESOLUTION NO. 11-943

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA TO AUTHORIZE THE TOWN MANAGER TO CANCEL THE CONTRACT WITH FEDERAL LEGISLATIVE CONSULTING SERVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE CANCELLATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed FY 2011-2012 Budget does not allocate funding for federal lobbying services; and

WHEREAS, the current contract with Federal Legislative Consulting Services is for three (3) years, with an option to renew for two additional one-year periods, commencing February 2010; and

WHEREAS the terms of the contract state that the contract can be terminated upon thirty (30) days written notice; and

WHEREAS, the Town Council desires to authorize the Town Manager to terminate the contract.

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 incorporated herein by this reference.

Section 2. Approval of the Contract. The Town Council hereby approves the cancellation of the contract for lobbying services with the Federal Legislative Consulting Services.

Section 3. Authorization of Town Manager. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of terminating the Contract.

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

PASSED AND ADOPTED this 11 day of October, 2011.

Motion to adopt by Mary Collins, second by Michael Pizzi.

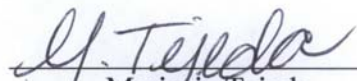
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Nick Perdomo	<u>YES</u>
Councilmember Mary Collins	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Richard Pulido	<u>YES</u>



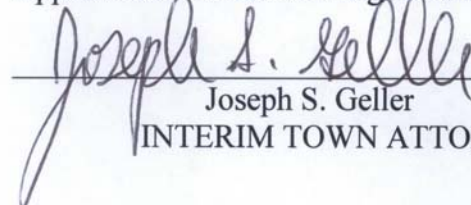
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
INTERIM TOWN ATTORNEY