

RESOLUTION NO. 13-1076

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE LAW FIRM OF GENOVESE, JOBLOVE & BATTISTA P.A., TO HANDLE LITIGATION; AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT FOR PROFESSIONAL SERVICES; AUTHORIZING TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE RETAINER AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") finds that it is both necessary and appropriate to retain an attorney to handle litigation for the Town; and

WHEREAS, the Mayor has selected the law firm of Genovese, Joblove & Battista P.A., to provide litigation services on behalf of the Town, subject to ratification by the Town Council; and

WHEREAS, the Town Council finds it is in the best interest of the Town to enter into an agreement with the law firm of Genovese, Joblove & Battista P.A. for litigation services.

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 Firm Selection. The Law Firm of Genovese, Joblove & Battista P.A. is approved to provide litigation services on behalf of the Town.

Section 3. Neogtiation of a RetainerAgreement. They Mayor is authorized to negotiate an agreement between the Law Firm of Genovese, Joblove & Battista P.A., and the Town of Miami Lakes to provide litigation services as described herein, up to the amount budgeted for said services.

Section 4. 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 Retainer Agreement, once entered into between the parties.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 6. 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.

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Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 23 day of April, 2013.


Motion to adopt by Mayor Pizzi, second by Nelson Hernández.

FINAL VOTE AT ADOPTION

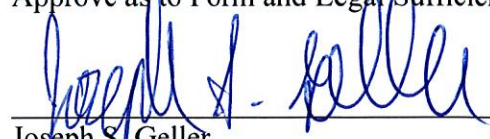
Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Ceasar Mestre	<u>YES</u>
Councilmember Manny Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>


Michael Pizzi
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller.
Greenspoon Marder, P.A.
TOWN ATTORNEY