

RESOLUTION NO. 13-1113

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO ASSIGN FUENTES CONSULTING GROUP'S STATE LOBBYING SERVICES CONTRACT TO BECKER POLIAKOFF P.A., TO PROVIDE STATE LOBBYING SERVICES; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE CONTRACTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") entered into an agreement with Fuentes Consulting Group on January 6, 2011, for State Lobbying Services; and

WHEREAS, Becker & Poliakoff acquired Fuentes Consulting Group and will assume the rights, and obligations of the current agreement; and

WHEREAS, the Town Council agrees to the assignment of the State Lobbying Services contract from Fuentes Consulting Group to Becker & Poliakoff, P.A.

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 assignment of the contract for state lobbying services from Fuentes Consulting Group to Becker & Poliakoff, P.A., as set forth herein.

Section 3. Execution of the Contract. The Town Manager is authorized to execute all assignment on behalf of the Town, with Becker & Poliakoff, P.A. for the contract for state lobbying services services; subject to the approval as to form and legality by the Town Attorney.

Section 4. 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 the assignment of the State Lobbying Services Agreement.

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

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9 day of July, 2013.

Motion to adopt by Mayor Pizzi, second by Tim Daubert.


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>



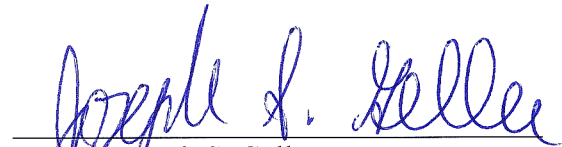
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
GREENSPOON, MARDER, P.A.
TOWN ATTORNEY