

RESOLUTION NO. 13-1157

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE RETENTION OF THE LAW FIRM OF GASTESI & ASSOCIATES P.A., FOR LEGAL SERVICES FOR THE TOWN OF MIAMI LAKES; 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 Mayor has nominated the law firm of Gastesi & Associates, P.A., to provide legal services on behalf of the Town as Town Attorneys; and

WHEREAS, the Town Council of Miami Lakes (the "Town") has approved the nomination of the Law Firm of Gastesi & Associates, P.A.; 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 Gastesi & Associates, P.A. for legal services as Town Attorneys.

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 Gastesi & Associates, P.A is approved to provide legal services on behalf of the Town as Town Attorneys.

Section 3. Neogtiation of a RetainerAgreement. The Mayor is authorized to negotiate, and has negotiated, an agreement between the Law Firm of Gastesi & Associates, P.A., and the Town of Miami Lakes, to provide legal services as Town Attorneys as described herein in the attached Exhibit "A".

Section 4. Authorization of Town Officials. The Town Manager and/or his designee is authorized to take all actions necessary to implement the terms and conditions of the Retainer Agreement, attached hereto as Exhibit "A", 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.

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

PASSED AND ADOPTED this 12 day of November, 2013.

Motion to adopt by Tim Daubert, second by Cesar Mestre.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Manny Cid	<u>Recused</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Tony Lama	<u>Yes</u>
Councilmember Cesar Mestre	<u>Yes</u>
Councilmember Frank Mingo	<u>Yes</u>
Councilmember Nelson Rodriguez	<u>Yes</u>

Wayne Slaton
Wayne Slaton
MAYOR

Attest:

Marjorie Tejeda
Marjorie Tejeda
TOWN CLERK

Approved as to Form and Legal Sufficiency:

Joseph S. Geller
Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY