

RESOLUTION No. 2007-145-652

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY OF MIAMI GARDENS AND CONCERNED AFRICAN WOMEN, INC., TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL NINETY (90) DAY PERIOD, FROM SEPTEMBER 30, 2007 THROUGH DECEMBER 31, 2007, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, On April 11, 2007, City Council approved a resolution that allocated \$25,000 to Concerned African Women, Inc. ("Agency") from Community Development Block Grant Funds (program year 1), and

WHEREAS, said resolution authorized the City Manager to execute an agreement with Concerned African Women for the provision of Public Service activities, and

WHEREAS, the original contract period was to be from May 1, 2007 through September 30, 2007, but Concerned African Women has experienced some difficulties in fulfilling the eligibility requirements for its targeted clientele, and

WHEREAS, Concerned African Women has requested a ninety (90) day extension (thru December 31, 2007) to the Service Agreement, in order to fulfill its contractual obligations of serving 50 youth through the designated program,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

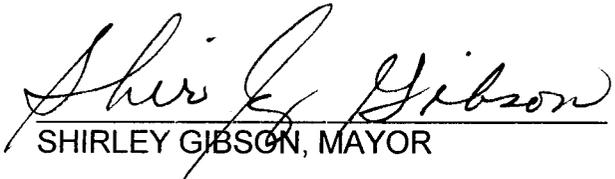
Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Addendum to that certain Agreement for Services between the City of Miami Gardens and CONCERNED AFRICAN WOMEN, Inc., to extend the contract period for an additional ninety (90) day period, from September 30<sup>th</sup> through December 31, 2007.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Addendum, with one to be maintained by the City; with one to be delivered to CONCERNED AFRICAN WOMEN, Inc., and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON OCTOBER 24, 2007.

ATTEST:

  
SHIRLEY GIBSON, MAYOR

  
RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

Resolution No. 2007-145-652

MOVED BY: Councilwoman Pritchett  
SECONDED BY: Councilman Braynon

**VOTE: 7-0**

Mayor Shirley Gibson	<u>  x  </u> (Yes)	<u>    </u> (No)
Vice Mayor Barbara Watson	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Melvin L. Bratton	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Oscar Braynon, II	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman Aaron Campbell Jr.	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilwoman Sharon Pritchett	<u>  x  </u> (Yes)	<u>    </u> (No)
Councilman André Williams	<u>  x  </u> (Yes)	<u>    </u> (No)

SKD/teh  
267784\_1.DOC

# City of Miami Gardens

1515-200 NW 167<sup>th</sup> Street  
Miami Gardens, Florida 33169



Mayor Shirley Gibson  
Vice Mayor Barbara Watson  
Councilman Melvin L. Bratton  
Councilman Oscar Braynon II  
Councilman Aaron Campbell Jr.  
Councilwoman Sharon Pritchett  
Councilman André Williams

## Agenda Cover Page

Date: October 24, 2007

Fiscal Impact: No  Yes

(If yes, explain in Staff Summary)

Funding Source: N/A

1st Reading

2nd Reading

Contract/P.O. Requirement: Yes  No

Advertising requirement:

Yes  No

Sponsor Name/Department: Community Development

RFP/RFQ/Bid # N/A

Public hearing

Quasi-Judicial

Ordinance

Resolution

## Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY OF MIAMI GARDENS AND CONCERNED AFRICAN WOMEN, INC., TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL NINETY (90) DAY PERIOD, FROM SEPTEMBER 30, 2007 THROUGH DECEMBER 31, 2007, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

## Staff Summary

### Background

On April 11, 2007, City Council approved a resolution that allocated \$25,000 to Concerned African Women, Inc. from Community Development Block Grant Funds (program year 1). Said resolution authorized the City Manager to execute an agreement with Concerned African Women for the provision of Public Service activities. The contract period was May 1, 2007 thru September 30, 2007. However, the agency has experienced some difficulties in fulfilling the eligibility requirements for their targeted clientele. Concerned African Women has requested a ninety (90) day extension (thru December 31, 2007) to their contract in order to fulfill their contractual obligations of serving 50 youth through their designated program.

**J-2) CONSENT AGENDA  
RESOLUTION  
CONCERNED AFRICAN  
WOMEN INC**

**Recommendation**

City staff recommends the approval of the attached resolution amending the original agreement which authorizes the contract extension.

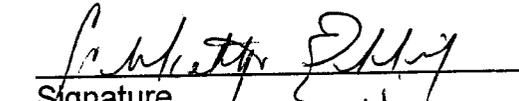
ADDENDUM TO AGREEMENT FOR SERVICES

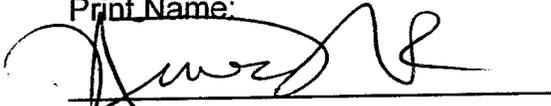
THIS ADDENDUM is hereby made on the 24 day of Oct, 2007, to that certain Agreement for Services between CONCERNED AFRICAN WOMEN, Inc., and the City of Miami Gardens, and provides as follows:

1. The scope of work of the original Agreement shall be extended from September 30, 2007, to December 31, 2007.
2. All of the terms and conditions of the original Contract between the City of Miami Gardens and CONCERNED AFRICAN WOMEN, Inc., shall remain in full force and effect.

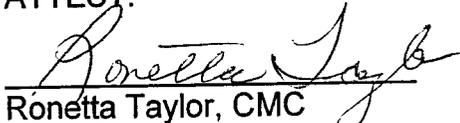
IN WITNESS WHEREOF the undersigned parties have executed this Agreement on the date indicated above.

WITNESSES:

  
 Signature  
 Schkatha Ellison  
 Print Name:

  
 Signature  
 Nivea Morales  
 Print Name:

ATTEST:

  
 Ronetta Taylor, CMC  
 City Clerk

APPROVED AS TO FORM:

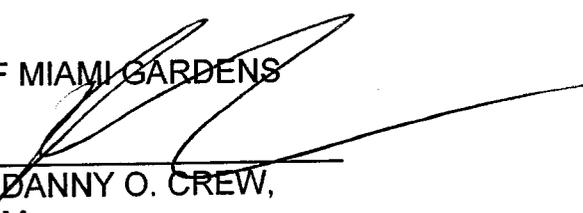
  
 Sonja K. Dickens, City Attorney

SKD/TEH  
267783\_1.DOC

CONCERNED AFRICAN WOMEN, INC.

By:   
 Title: Exec. Director

CITY OF MIAMI GARDENS

By:   
 DR. DANNY O. CREW,  
 City Manager

Date: 10/24/2007