

RESOLUTION NO. 2004-16-67

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO FINANCIAL SERVICES; AUTHORIZING THE MAYOR TO APPROVE THE ATTACHED AGREEMENT ON BEHALF OF THE CITY WITH NEW COMMUNITY STRATEGIES TO PROVIDE FINANCIAL SERVICES TO THE CITY OF MIAMI GARDENS; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THIS AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an RFP to provide complete Financial Services to the City of Miami Gardens was issued; and

WHEREAS, at the January 14, 2004, meeting of the Miami Gardens City Council, the City Manager was authorized to negotiate with New Community Strategies for the provision of financial services to the City;

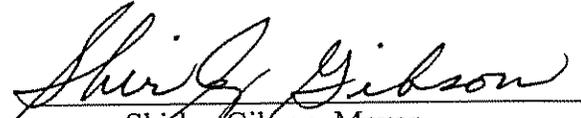
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: That the Agreement, in substantially the form attached, is hereby approved and the Mayor, City Clerk and the City Attorney, in their respective capacities are authorized to execute the Agreement on behalf of the City.

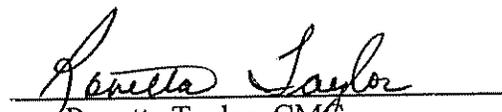
Section 2: That the City Manager is authorized to take any and all action necessary to immediately implement all of the purposes and intent of this Resolution and attached Agreement and are authorized to make such revisions to such Agreement as are deemed necessary and proper for the best interest of the City.

Section 3: Effective Date. This Resolution shall become effective immediately upon adoption.

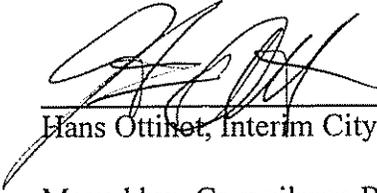
PASSED and ADOPTED this 28th day of January, 2004.


Shirley Gibson, Mayor

ATTEST:


Ronetta Taylor, CMG
City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Hans Ottinot, Interim City Attorney

Moved by: Councilman Bratton

Seconded by: Councilwoman Watson

VOTE: 5-2

Mayor Gibson	<u> x </u> (Yes)	____ (No)
Vice Mayor Aaron Campbell	<u> x </u> (Yes)	____ (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	____ (No)
Councilman Oscar Braynon, II	____ (Yes)	<u> x </u> (No)
Councilwoman Audrey J. King	<u> x </u> (Yes)	____ (No)
Councilwoman Sharon Pritchett	____ (Yes)	<u> x </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	____ (No)