

RESOLUTION NO. 2004-18-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF MIAMI GARDENS AND COOL KIDS LEARN, INC. FOR YOUTH PROGRAM MANAGEMENT SERVICES, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens is in need of a qualified contractor to perform youth program management services within the City; and

WHEREAS, Cool Kids Learn, Inc. is a duly qualified corporation doing business in the State of Florida as the most responsible bidder to perform youth program management services; and

WHEREAS, the City wishes to contract with Cool Kids Learn, Inc.

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

Section 1. Approval of Agreement. The Agreement by and between the City of Miami Gardens and Cool Kids Learn, Inc. for youth program management services, attached hereto as Exhibit "A", be, and the same, is hereby approved..

Section 2. Authorization of Mayor. The Mayor is hereby authorized to execute said Agreement.

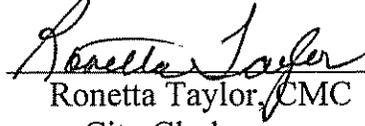
Section 3. Authorization of the City Manager. The City Manager is hereby authorized to do all things necessary to effectuate this Resolution.

Section 4. Effective Date. This Resolution shall become effective upon adoption.

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

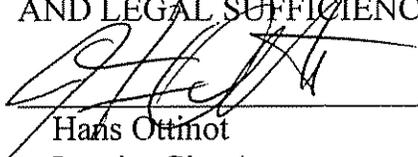

Shirley Gibson, Mayor

Attest:



Ronetta Taylor, CMC
City Clerk

APPROVED AS TO FORM:
AND LEGAL SUFFICIENCY:



Hans Ottinot
Interim City Attorney

MOVED BY Councilwoman King

SECONDED BY Councilman Bratton

VOTE: 7-0

Mayor Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Campbell	<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)
Councilwoman Audrey J. King	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)