

RESOLUTION No. 2005-80-257

A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND COOL KIDS LEARN, INC., TO INCREASE THE TIME PERIOD FOR SUMMER CAMP FROM SIX (6) WEEKS TO NINE (9) WEEKS, AND TO INCREASE THE CONTRACT PRICE TERM BY \$32,400 TO ACCOMMODATE THE ADDITIONAL SUMMER CAMP WEEKS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 25, 2005, the City entered into an Agreement with Cool Kids Learn, Inc., for the provision of youth program management services ("Agreement"), and

WHEREAS, pursuant to the Agreement, Cool Kids Learn, Inc. is to operate a six-week summer camp, and

WHEREAS, the City Manager recommends extending the summer camp from six weeks to eight weeks, and

WHEREAS, Cool Kids Learn, Inc., has agreed to extend the summer camp at an additional cost of \$32,400.00, and

WHEREAS, the City Council would like Cool Kids Learn, Inc. to provide the additional services,

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. AUTHORIZATION: The Mayor and City Clerk are hereby authorized to execute and attest, respectively, that certain Addendum to the Agreement between the City of Miami Gardens and Cool Kids Learn, Inc., a copy of which is attached hereto as Exhibit "A."

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement, with one to be maintained by the City, and with one to be delivered to Cool Kids Learn, Inc.

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 MAY 25, 2005.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Braynon

SECONDED BY: Councilwoman Watson

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)