

RESOLUTION No. 2008-22-709

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 SECOND ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND BECKER & POLIAKOFF, P.A., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A," TO EXTEND THE SAME FOR AN ADDITIONAL ONE YEAR PERIOD AND TO INCREASE THE SAME BY \$15,000.00; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 1, 2005, the City entered into an Agreement with Provider to provide lobbying services to represent the City on the state level, and

WHEREAS, the Term of the Agreement between the City and Provider commenced January 1, 2005, through December 31, 2006, with the Provider and the City retaining the right to extend the Agreement for two (2) additional one-year periods from the original Term, and

WHEREAS, on January 1, 2006, the Agreement was extended for an additional one year period, and

WHEREAS, both the City and the Provider desire to extend the Term of the Agreement for an additional one-year term and to increase the annual payment to the Lobbyist from \$50,000.00 to \$65,000.00,

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 City Council hereby authorizes the City Manager and City Clerk to execute and attest respectively that certain SECOND ADDENDUM to the Agreement dated January 1, 2005, between the City of Miami Gardens, and Becker & Poliakoff, P.A. ("Provider"), a copy of which is attached hereto as Exhibit "A."

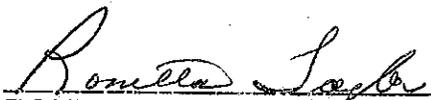
Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of all executed Agreement, with one to be maintained by the City; with one to be delivered to Becker & Poliakoff , and with one to be directed to the Office of City Attorney.

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 FEBRUARY 13, 2008.

ATTEST:

  
SHIRLEY GIBSON, MAYOR

  
RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Watson  
SECONDED BY: Councilman Bratton

VOTE: 6-0

Mayor Shirley Gibson	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Vice Mayor Barbara Watson	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Councilman Melvin L. Bratton	<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
Councilman Oscar Braynon, II	<input type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No) Not present

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Councilman Aaron Campbell  
Councilwoman Sharon Pritchett  
Councilman André Williams

<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)
<input checked="" type="checkbox"/>	(Yes)	<input type="checkbox"/>	(No)

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**SECOND ADDENDUM TO LOBBYIST UNDERTAKING AGREEMENT**

THIS SECOND ADDENDUM ("Addendum") is made to that certain Agreement dated January 1, 2005 between the City of Miami Gardens, Florida, a municipal corporation ("City"), and Becker & Poliakoff, P.A. ("Provider"), as amended.

**WITNESSETH**

WHEREAS, on January 1, 2005, the City entered into an Agreement with Provider to provide lobbying services to represent the City on the state level, and

WHEREAS, the Term of the Agreement between the City and Provider commenced January 1, 2005, through December 31, 2006, with the Provider and the City retaining the right to extend the Agreement for two (2) additional one-year periods from the original Term, and

WHEREAS, on January 1, 2006, the Agreement was extended for an additional one year period, and

WHEREAS, both the City and the Provider desire to extend the term of the Agreement for an additional one-year term and to increase the annual payment to the Lobbyist from \$50,000.00 to \$65,000.00,

NOW, THEREFORE, in consideration of the monies herein described and for other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Section 3, TERM shall be hereby amended as follows:

The PROVIDER is retained for the term commencing January 1, 2008, through December 31, 2008.

2. CONFLICTS

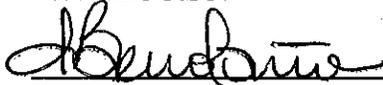
In the event of any conflicts between this Addendum and the Agreement, this Addendum shall control. In all other respects, the Agreement shall remain in full force and effect.

**THIS SPACE INTENTIONALLY LEFT BLANK**

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

WITNESSES:

BECKER & POLIAKOFF, P.A.



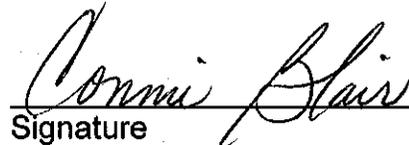
Signature

Ingrid Bendana

Print Name:

By:   
YOLANDA CASH JACKSON  
FOR THE FIRM

Title: Partner



Signature

CONNIE BLAIR

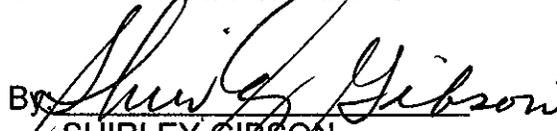
Print Name:

ATTEST:

CITY OF MIAMI GARDENS

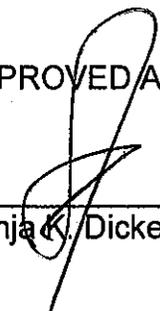


Ronetta Taylor, CMC  
City Clerk

By:   
SHIRLEY GIBSON,  
Mayor

Date: 2/13/08

APPROVED AS TO FORM:

  
Sonja K. Dickens, City Attorney