

RESOLUTION NO. _____

**RESOLUTION OF THE CORAL GABLES CITY
COMMISSION AUTHORIZING ENTERING INTO A
PROFESSIONAL CONSULTANT AGREEMENT FOR
GOVERNMENTAL ADMINISTRATIVE AND
COMPLIANCE SERVICES.**

WHEREAS, the operations of the City of Coral Gables have over time become more sophisticated, including the need to insure the City's full compliance with complex laws, regulations and policies; and

WHEREAS, the need to meet this demand requires the services of persons with specialized skills and the City wishes to engage a professional on a consulting basis to provide these services; and

WHEREAS, the City has identified a professional with unique skills including a degree in law and accounting who is capable of providing the City with governmental administrative and compliance services; and

WHEREAS, the City wishes to enter into an agreement with this individual; and

WHEREAS, the City Commission finds that this Professional Services Agreement is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSION OF
THE CITY OF CORAL GABLES, FLORIDA, AS FOLLOWS:**

Section 1. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. The City Manager is hereby authorized to enter into an agreement with Lori St. John to provide the City with governmental administrative and compliance services. The terms and legal sufficiency of the agreement shall be subject to the approval of the City Attorney.

Section 3. The City Manager shall take all steps necessary to implement the terms of this Resolution.

Section 4. The City Commission hereby waives the provisions of the Procurement Code by a four-fifths (4/5) vote as it finds such waiver to be necessary in order to proceed with the issuance of this contract which is in the best interest of the City.

Section 5. Any resolution or parts of resolutions in conflict with or inconsistent herewith shall be and are hereby repealed insofar as they are in conflict or inconsistent.

Section 6. That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this ____ day of _____, A.D., 2011.

APPROVED:

DONALD D. SLESNICK II

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY