

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-18 (AS AMENDED)

**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, BE IT RESOLVED BY THE COMMISSION OF THE CITY
OF CORAL GABLES:**

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize the City Manager to enter into an agreement with Lori St. John to provide the City with governmental administrative and compliance services for a 6 month period, which agreement may be extended with City Commission approval. The terms and legal sufficiency of the agreement shall be subject to the approval of the City Attorney.

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

SECTION 4. That the City Commission does hereby waive 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 6. That this Resolution shall be effective upon the date of its passage and adoption hereof.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF JANUARY, A.D., 2011.

(Moved: Anderson / Seconded: Withers)

(Yea: Anderson, Kerdyk, Withers, Slesnick)

(Majority: (4-1) Vote)

(Nays: Cabrera)

(Agenda Item: C-6)

APPROVED:



DONALD D. SLESNICK II
MAYOR

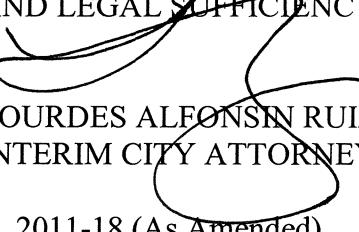
ATTEST:



WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY