

RESOLUTION NO. 2003- 10

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 CWC & ASSOCIATES, INC., FOR GOVERNMENTAL CONSULTING SERVICES DURING THE TRANSITION PHASE AS SPECIFIED IN THE ATTACHED EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, CWC & Associates, Inc., is a qualified governmental services consultant firm with a specialization in financial services; and

WHEREAS, the City Council wishes to employ CWC & Associates, Inc., to advise and assist in the preparation of budget matters for the City, as more specifically described in Exhibit "A", attached hereto and made a part of hereof.

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

Section 1. Approval of Agreement. The agreement by and between the City of Miami Gardens and CWC & Associates, Inc., as attached hereto as Exhibit "A" be, and the same, is hereby approved.

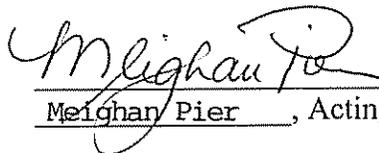
Section 2. Authority of Mayor. The Mayor is hereby authorized to execute said agreement.

Section 3. Effective date. This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this 24 day of July, 2003.


Shirley Gibson, Mayor

ATTEST:


Meighan Pier, Acting City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Hans Ottnet, Interim City Attorney

Moved by: Council Member Bratton

Seconded by: Council Member King

VOTE:

Mayor Gibson	<u> X </u> (Yes)	<u> </u> (No)
Council Member Campbell	<u> X </u> (Yes)	<u> </u> (No)
Council Member Pritchett	<u> X </u> (Yes)	<u> </u> (No)
<u>Council Member Watson</u>	<u> X </u> (Yes)	<u> </u> (No)
<u>Council Member King</u>	<u> X </u> (Yes)	<u> </u> (No)
<u>Council Member Bratton</u>	<u> X </u> (Yes)	<u> </u> (No)
<u>Council Member Braynon</u>	<u> X </u> (Yes)	<u> </u> (No)