

RESOLUTION NO. 2003- 26

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, SELECTING COLIN BAENZIGER AND ASSOCIATES AS THE EXECUTIVE SEARCH FIRM TO CONDUCT THE SEARCH FOR OF A CITY MANAGER; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF MIAMI GARDENS AND COLIN BAENZIGER AND ASSOCIATES FOR PROFESSIONAL SERVICES IN THE AMOUNT OF SIXTEEN THOUSAND FIVE HUNDRED DOLLARS (\$16,500); ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council, by Resolution No. 2003-15, adopted on July 14, 2003, authorized the solicitation of proposals from recruitment firms to conduct a national search for City Manager; and

**WHEREAS**, the City Administration issued a Request for Proposal ("RFP") for the provision of executive search services for the position of City Manager; and

**WHEREAS**, four responses and one "no response" were received; and

**WHEREAS**, the proposal received Colin Baenziger and Associates was deemed the most responsive.

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

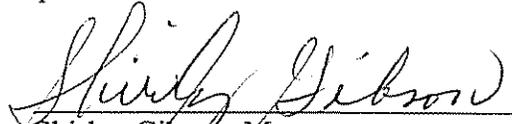
Section 1.     Selection of Firm. The City Council hereby selects the firm of Colin Baenziger and Associates as the search firm to conduct the search for the City Manager.

Section 2.     Approval of Agreement. The agreement by and between the City of Miami Gardens and Colin Baenziger and Associates, as attached hereto as Exhibit "A" be, and the same, is hereby approved.

Section 3.     Authority of the Interim City Manager. The Interim City Manager is hereby authorized to execute said agreement.

Section 4.     Effective date. This Resolution shall become effective upon adoption.

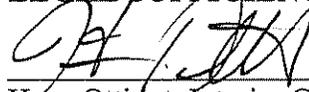
PASSED and ADOPTED this 10<sup>th</sup> day of September 2003.

  
Shirley Gibson, Mayor

ATTEST:

  
Acting City Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
Hans Ottinot, Interim City Attorney

Moved by: Councilwoman Pritchett

Seconded by: Councilman Bratton

VOTE:

Mayor Shirley Gibson	<u>  x  </u> (Yes)	<u>      </u> (No)
Vice Mayor Aaron 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 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)