

RESOLUTION NO. 19- ____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A MODIFICATION TO THE RETAINER AGREEMENT BETWEEN GASTESI AND ASSOCIATES, P.A. AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on November 12, 2013, the Town of Miami Lakes (the “Town”) Council passed Resolution No. 13-1157, authorizing the retention of the Law Firm Gastesi and Associates, P.A. as Town Attorneys and execution of a retainer agreement; and

WHEREAS, on January 15, 2019, the Town Council authorized the Town Mayor to negotiate on behalf of the Town a modification to the 2013 agreement with Gastesi and Associates, P.A. in order to assign an attorney (currently Lorenzo Cobiella, Esq.), to the Town of Miami Lakes to serve on a full-time basis; and

WHEREAS, the modification will allow the Town Attorneys office to provide a wider range of necessary services to the Town; and

WHEREAS, the Town Council believes that a modification to the existing Town Attorney Agreement is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of the Amended Retainer Agreement.** The Town Council hereby approves the amended retainer agreement with Gastesi and Associates, P.A., provided and attached hereto as Exhibit “A.”

Section 3. **Authorization of the Town Mayor and Town Attorney to Finalize and Execute Contract.** The Town Council authorizes the Town Mayor and Town Manager to take all necessary steps to finalize and execute an agreement attached hereto as Exhibit “A” with Gastesi and Associates, P.A. for Town Attorney services.

Section 4. **Authorization of Fund Expenditure.** The Town Council authorizes the expenditure of budgeted Town Funds to fulfill the terms of the agreement attached hereto as Exhibit “A.”

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this _____ day of _____, 2019.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid _____

Vice Mayor Nelson Rodriguez _____

Councilmember Carlos O. Alvarez _____

Councilmember Luis Collazo _____

Councilmember Josh Dieguez _____

Councilmember Jeffrey Rodriguez _____

Councilmember Marilyn Ruano _____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY

EXHIBIT A