

RESOLUTION NO. 19-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY JORGE M. PEREZ METROPOLITAN CENTER TO CONDUCT A NEEDS ASSESSMENT OF SPECIAL NEEDS POPULATION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 2-152 (j) of the Town of Miami Lakes (the “Town”) Code, allows an exemption from the Town’s procurement procedures for purchases of services related to a Town Committee; and

WHEREAS, during the March 2018 Town Council Meeting, the Town passed Resolution 18-1523 establishing the Special Needs Advisory Board; and

WHEREAS, the Special Needs Advisory Board’s Mission Statement as detailed in Resolution 18-1523 specifically provides that the Board will “create a model Town for inclusion, by identifying specific Miami Lakes families with an interest in matters pertaining to individuals with special needs, connecting them to existing programs, services and events; and serving the Town Council in an advisory capacity to identify unmet needs and assist with the discovery of possible solutions”; and

WHEREAS, a necessary component towards identifying the needs of the Town’s Special Needs Community is to conduct an assessment of the Town’s Special Needs Population; and

WHEREAS, Florida International University's Jorge M. Perez Metropolitan Center is a nationally recognized organization in the gathering and formulating useful data that assists local governments with the development of programs to assist their communities; and

WHEREAS, Florida International University's Jorge M. Perez Metropolitan Center has approached the Town with a proposal to assess its special needs population for a cost of Ten Thousand Dollars and 00/100 (\$10,000.00); and

WHEREAS, the Special Needs Advisory Board currently has funds available to contract Florida International University's Jorge M. Perez Metropolitan Center to assess the Town's Special Needs Community; and

WHEREAS, the Town Council finds that it is in the best interest of the Town and consistent with the Special Needs Advisory Committee's Mission Statement to award Florida International University's Jorge M. Perez Metropolitan Center Ten Thousand Dollars and 00/100 (\$10,000.00) to conduct an assessment of its special needs population.

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 Agreement.** The Town Council hereby approves the award of an agreement with Florida International University's Jorge M. Perez Metropolitan Center in substantially the same form attached herein as Exhibit "A" for the creation of a special needs assessment in an amount not to exceed Ten Thousand Dollars and 00/100 (\$10,000.00) (hereinafter referred to as "the Agreement").

Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 4. **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of this Resolution and the Agreement.

Section 5. **Execution of the Contract.** The Town Manager is authorized to execute the Agreement with Florida International University's Jorge M. Perez Metropolitan Center in an amount not to exceed \$10,000.00 and to execute any extension and/or amendments to the Contract, subject to approval as to form and legality by the Town Attorney.

Section 6. **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 Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Joshua 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.
TOWN ATTORNEY

EXHIBIT A