

RESOLUTION No. 2007-144-651

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY OF MIAMI GARDENS AND ACCION USA, INC., TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL NINETY (90) DAY PERIOD, FROM SEPTEMBER 30, 2007 THROUGH DECEMBER 31, 2007, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, On April 11, 2007, City Council approved a resolution that allocated \$40,000 to ACCION USA, Inc. from Community Development Block Grant Funds (program year 1), and

WHEREAS, said resolution authorized the City Manager to execute an agreement with ACCION USA for the provision of Public Service activities, and

WHEREAS, the original contract period was to be from May 1, 2007 through September 30, 2007, but ACCION USA has experienced some difficulties in fulfilling the eligibility requirements for its targeted clientele, and

WHEREAS, ACCION USA has requested a ninety (90) day extension (thru December 31, 2007) to the Service Agreement, in order to fulfill its contractual obligations of creating jobs through the disbursement of three (3) startup loans totaling \$18,000 and providing technical assistance to 100 small business owners,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Addendum to that certain Agreement for Services between the City of Miami Gardens and ACCION USA, Inc., to extend the contract period for an additional ninety (90) day period, from September 30th through December 31, 2007.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Addendum, with one to be maintained by the City; with one to be delivered to ACCION USA, Inc., and with one to be directed to the Office of City Attorney.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON OCTOBER 24, 2007.

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK


SHIRLEY GIBSON, MAYOR

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

Resolution No. 2007-144-651

MOVED BY: Councilwoman Pritchett
SECONDED BY: Councilman Braynon

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<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)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> x </u> (Yes)	<u> </u> (No)

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City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman Oscar Braynon II
Councilman André Williams

Agenda Cover Page

Date: October 24, 2007

Fiscal Impact: No X Yes

(If yes, explain in Staff Summary)

Funding Source: N/A

1st Reading

2nd Reading

Contract/P.O. Requirement: Yes No

Advertising requirement:

Yes X No

Sponsor Name/Department: Community Development

RFP/RFQ/Bid # N/A

Public hearing

Quasi-Judicial

Ordinance

Resolution X

Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY OF MIAMI GARDENS AND ACCION USA, INC., TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL NINETY (90) DAY PERIOD, FROM SEPTEMBER 30, 2007 THROUGH DECEMBER 31, 2007, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary

Background

On May 23, 2007, City Council approved a resolution that allocated \$40,000 to ACCION, USA from Community Development Block Grant Funds (program year 1). Said resolution authorized the City Manager to execute an agreement with ACCION, USA for the provision of economic development activities (technical assistance to businesses/access to capital). The contract period was June 1, 2007 thru September 30, 2007. However, due to a very short contract period, ACCION, USA has requested a ninety (90) day extension (thru December 31, 2007) in the contract period in order to fulfill their contractual obligations of creating jobs through the disbursement of three (3)

**J-1) CONSENT AGENDA
RESOLUTION**

startup loans totaling \$18,000 and providing technical assistance to 100 small business owners.

Recommendation

City staff recommends the approval of the attached resolution amending the original agreement which authorizes the contract extension.

ADDENDUM TO AGREEMENT FOR SERVICES

THIS ADDENDUM is hereby made on the ____ day of _____, 2007, to that certain Agreement for Services between ACCION USA, Inc., and the City of Miami Gardens, and provides as follows:

1. The scope of work of the original Agreement shall be extended from September 30, 2007, to December 31, 2007.
2. All of the terms and conditions of the original Contract between the City of Miami Gardens and ACCION USA, Inc., shall remain in full force and effect.

IN WITNESS WHEREOF the undersigned parties have executed this Agreement on the date indicated above.

WITNESSES:

ACCION USA, INC.

Signature

By: _____

Print Name:

Title: _____

Signature

Print Name:

ATTEST:

CITY OF MIAMI GARDENS

Ronetta Taylor, CMC
City Clerk

By: _____
DR. DANNY O. CREW,
City Manager

APPROVED AS TO FORM:

Date: _____

Sonja K. Dickens, City Attorney

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