

RESOLUTION NO. 2004-88-139

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH COOL KIDS LEARN, INC. FOR YOUTH PROGRAM MANAGEMENT, 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, Cool Kids Learn, Inc. ("Cool Kids") is currently providing youth program management services, pursuant to an Agreement entered into between Cool Kids and the City on January 30, 2004, and

WHEREAS, Cool Kids was originally selected pursuant to a formal Request for Quotations process, and

WHEREAS, the original Agreement provided that it could be renewed for a maximum of two (2) - one-year periods with the terms and conditions to be negotiated between the parties, and

WHEREAS, pursuant to the CITY's purchasing Ordinance, contracts for professional services, except for those contracts governed by the Consultants Competitive Negotiations Act, are exempt from competitive bidding, and

WHEREAS, the City Manager has made a determination that since Cool Kids is currently providing the services that it would be in the best interest to continue the relationship with Cool Kids, and

WHEREAS, the City Council agrees with the City Manager's recommendation,

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

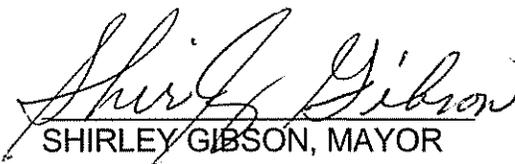
Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Agreement with Cool Kids Learn, Inc. for Youth Program Management, a copy of which is attached hereto as **Exhibit A**.

Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to Cool Kids Learn, 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 AUGUST 25, 2004.

  
SHIRLEY GIBSON, MAYOR

ATTEST:

  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA K. KNIGHTON, ESQ.  
City Attorney

MOVED BY: Councilwoman Watson

SECONDED BY: Councilwoman King

**VOTE:** 7-0

Mayor Gibson	<u>  x  </u> (Yes)	<u>    </u> (No)
Vice Mayor 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 J. 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)

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