

**RESOLUTION 16-\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND DEBRA E. EASTMAN, MMC; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Consultant was previously employed by the Town as the Town Clerk and has provided consulting services to the Office of the Town Manager since April 1, 2015; and

**WHEREAS**, the Town wishes to engage the Consultant's expertise in order to perform certain professional consulting services for the Town, such as assist in the review of departmental efficiencies and assist the Town Manager with special projects, as needed; and

**WHEREAS**, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

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

**Section 2. Agreement Approved.** The Professional Consulting Services Agreement (the "Agreement"), in substantially the form attached hereto as Exhibit "A," is hereby approved, and the Town Manager is authorized to execute the Agreement on behalf of the Town, subject to the Town Attorney's approval as to form, content and legal sufficiency.

**Section 3. Waiver of Competitive Bidding.** Pursuant to Ordinance 06-22, the Town Council hereby waives competitive bidding as Ms. Eastman is the sole provider of the unique services that she is to provide the Town under the Agreement and as a result of the knowledge she attained as Town Clerk and Consultant.

**Section 4. Implementation.** The Town Manager is hereby authorized to take any necessary action to implement the Agreement and this Resolution.

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

PASSED and ADOPTED this \_\_\_\_\_ day of May, 2016.

Attest:

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

\_\_\_\_\_  
JACQUELINE N. WILSON  
Town Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE SOLE  
USE OF THE TOWN OF CUTLER BAY:

\_\_\_\_\_  
WEISS SEROTA HELFMAN  
COLE & BIERMAN, P.L.  
Town Attorney

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell \_\_\_\_\_

Vice Mayor Ernest N. Sochin \_\_\_\_\_

Council Member Roger Coriat \_\_\_\_\_

Council Member Sue Ellen Loyzelle \_\_\_\_\_

Council Member Mary Ann Mixon \_\_\_\_\_