

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Thomas Willi, Town Administrator 797-1035

PREPARED BY: Russell C. Muniz, Town Clerk

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RENEWING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVID K. SIGERSON, JR. OF ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR FISCAL YEAR 2002/2003.

REPORT IN BRIEF: This resolution is necessary to approve a contract between the Town and David K. Sigerson, Jr. Mr. Sigerson has been working on various legislative projects including: citrus canker, horse boarding property tax reform, annexations, community redevelopment, remedial local legislation regarding state revenue sharing, appropriations, and generally monitoring the Broward Delegation meetings.

PREVIOUS ACTIONS: The Town Council has previously approved similar agreements by R-2001-199 (7/18/2001); R-2000-8 (1/19/2000); R-99-146 (4/21/99); R-97-302 (9/3/97); and R-97-073 (2/12/97).

CONCURRENCES: not applicable

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$36,000

Account Name: Legislative Services/Miscellaneous Account

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Contract Agreement, and Letter From David Sigerson

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RENEWING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVID K. SIGERSON, JR. OF ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR FISCAL YEAR 2002/2003.

WHEREAS, it is in the best interest of the Town of Davie to obtain a Legislative and Governmental consultant to represent the Town of Davie during the State Legislative Session and matters to be heard by the Broward Legislative Delegation including several projects and areas of interest to the Town that the firm of Ericks Consultants, Inc. can assist and monitor legislation that could effect the Town; and

WHEREAS, the attached agreement (attached hereto as Exhibit A) provides for consultant services during Fiscal Year 2002/2003 and

WHEREAS, the expenditure of these funds for this representation will be expensed under the Legislative Services/Miscellaneous Account Number 001-0103-512-0506;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. That the Town of Davie does hereby approve the Agreement between the Town of Davie and David K. Sigerson, Jr. of Ericks Consultants, Inc. as attached in an amount not to exceed \$36,000.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002