

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers
FROM/PHONE: Thomas J. Willi, Town Administrator 797-1035
SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENTERING INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND GRANDE CONSULTING INC., TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES.

REPORT IN BRIEF: This resolution is necessary to approve a contract between the Town, and Grande Consulting Inc. to provide lobbying services. The scope of services shall include representing the Town at the local county/municipal and State legislative levels regarding annexation issues and any/all other issues as requested.

PREVIOUS ACTIONS: On June 20, 2001, The Town Council approved a resolution (R-2001-180) to create a list of qualified lobbyists to represent the Town.

CONCURRENCES: not applicable

FISCAL IMPACT:

Has request been budgeted? no

If yes, expected cost: \$3,000/month through the end of the term of this contract period of one year. No additional compensation for expenses is authorized by the terms of this agreement.

Account Name: Legislative Services/Miscellaneous Account

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution and Agreement

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENTERING INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND GRANDE CONSULTING INC., TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES.

WHEREAS, it is in the best interest of the Town of Davie to obtain a lobbying consultant to represent the Town at the local county/municipal and State legislative levels regarding annexation issues and any/all other issues as requested; and

WHEREAS, the attached agreement (attached hereto as Exhibit A) provides for consultant services; and

WHEREAS, the expenditure of these funds for this representation will be expensed under the Legislative Services/Miscellaneous Account.

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 Grande Consulting Inc., attached hereto as Exhibit A.

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

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001