

RESOLUTION NO. 2024-47

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND DAVID T. CASERTA GOVERNMENT RELATIONS, INC. TO PROVIDE STATE LOBBYING SERVICES FOR THE VILLAGE OF BISCAYNE PARK; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the utilization of a lobbying firm is crucial to ensure that a municipality is well represented at the State level on various issues including, but not limited to, appropriations and access to competitive grants; and

WHEREAS, pursuant to 2-141(2) of the Code of Ordinances of the Village of Biscayne Park (“Village”) professional services are exempt from the competitive bidding procedures outlined in the Village’s purchasing Code; and

WHEREAS, the Village Commission finds it to be in the best interest of the residents of the Village to have David T. Caserta Government Relations, Inc. (“Consultant”) to continue to act as the Village’s State lobbyist in Tallahassee and approve the Agreement with Consultant attached hereto as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, that:

Section 1. Incorporation of Recitals. The foregoing recital paragraphs are hereby ratified and confirmed as being true and the same are hereby made part of this Resolution.

Section 2. Approval of Agreement. The Village Commission of the Village of Biscayne Park hereby approves the Agreement between David T. Caserta Government Relations, Inc. and the Village of Biscayne Park, attached hereto as Exhibit “A” and incorporated herein by reference, for lobbying services in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00), with an additional amount of Three Thousand Five Hundred Dollars (\$3,500.00) for approved reimbursable expenses.

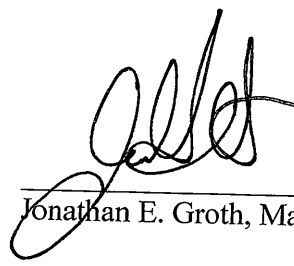
Section 3. Authorization of the Village Manager. The Village Manager is hereby authorized to execute the Agreement attached hereto as Exhibit “A” and do all things necessary to effectuate this Resolution.

Section 4. Effective Date. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 12th day of November, 2024.


The Resolution was offered by Commissioner Samaria, who moved its adoption. The motion was seconded by Commissioner Amsler, and upon being put to vote the vote was as follows:

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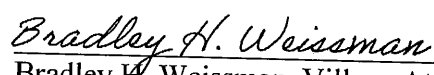

Jonathan E. Groth, Mayor

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Groth: Y
Vice Mayor Huntington: Y
Commissioner Amsler: Y
Commissioner Kennedy: Y
Commissioner Samaria: Y

Attest:

Pamela L. Latimore, Village Clerk

Approved as to form:


Bradley H. Weissman, Village Attorney