

**RESOLUTION NO. 2011-81**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING THE SELECTION OF RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES TO PROVIDE LEGISLATIVE SERVICES AND OTHER RELATED DUTIES AT THE STATE LEVEL TO THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the current extension of the contract for lobbying services at the State is terminating at the end of this fiscal year; and

**WHEREAS**, the Village issued a Request for Qualifications seeking responses for Legislative Services on October 14, 2011. The Village received a response from the firm of Ronald M. Book, P.A., and Robert M. Levy & Associates, responding jointly; and

**WHEREAS**, the Village has utilized these firms in the past and the firms had achieved success for the Village.

**WHEREAS**, the Mayor and Village Council desire to authorize the Village Manager to begin negotiations.

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

**Section 1.** The following firms are selected to jointly provide the Village with Financial Audit Services and other related duties:

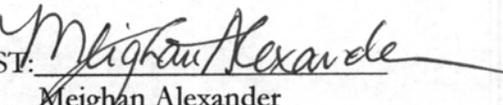
RONALD M. BOOK, P.A., AND ROBERT M. LEVY & ASSOCIATES

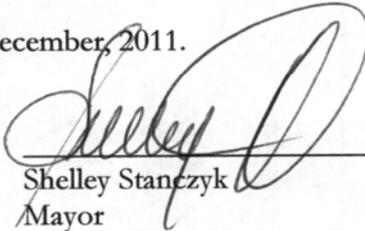
**Section 2.** The Village Manager is authorized to negotiate a Contract for Professional Services and return a contract for approval.

**Section 3.** This Resolution shall take effect immediately upon approval.

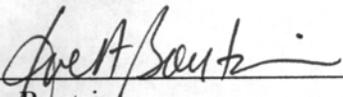
**PASSED and ADOPTED** this 5<sup>th</sup> day of December, 2011.

ATTEST:

  
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

**READ AND APPROVED AS TO FORM:**

  
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Eve Boutsis  
Village Attorney

**FINAL VOTE AT ADOPTION:**

Council Member Patrick Fiore	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Joan S. Lindsay	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>