RESOLUTION 14-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING A "PIGGY BACK CONTRACT" PURSUANT TO THE CITY'S PURCHASING ORDINANCE (11-03) AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH RONALD L. BOOK, P.A. FOR PROFESSIONAL CONSULTING AND LOBBYING SERVICES BEFORE THE LEGISLATURE OF THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island (the "City") recognizes the importance of monitoring and participating in the State legislative process in order to protect the interests of the City and its residents; and

WHEREAS, the City's Purchasing Ordinance (11-03) allows the City Council to enter into contracts for materials, supplies, equipment, public improvements or services without competitive bidding by utilizing existing contract terms and prices entered into by other local, state or federal governmental authorities that followed a competitive bidding procedure leading to the award of the contract in question; and

WHEREAS, the firm of Ronald L. Book, P.A. (the "Consultant"), wishes to provide professional legislative consulting and lobbying services before the legislature of the State of Florida, the executive branch of the Florida government, and various regional and local governments on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council authorizes the City Manager to enter into the "piggy back contract" with Ronald L. Book, P.A. for consulting and lobbying services before the legislature of the State of Florida for a monthly fee of $5,000.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 4TH DAY OF AUGUST, 2014.

Attest:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: Kenneth E. Honecker

Kenneth E. Honecker, Chairman

Approved as to form and legal sufficiency:

Burt L. Saunders, City Attorney