

RESOLUTION NO. 07-55

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO TWO LEASE AGREEMENTS WITH PINNACLE INVESTMENT PROPERTIES, INC. FOR APPROXIMATELY 1,291 SQUARE FEET OF OFFICE SPACE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") has been leasing temporary office space at 10720 Caribbean Boulevard, Miami, Florida 33189 from Pinnacle Investment Properties, Inc. ("Pinnacle") on a month-to-month basis; and

WHEREAS, Pinnacle has agreed to enter into a one (1) year and an eleven (11) month lease for Suite No. 115 and Suite No. 120 respectively (the "Leases"); and

WHEREAS, the Town Council deems this to be in the best interest of the Town; and

WHEREAS, in accordance with Section 3.10 of the Town Charter, Town Manager has made or written recommendation to the Town Council and the Town Council has determined that it is impracticable to competitively bid these items because of the immediate need to procure said items.

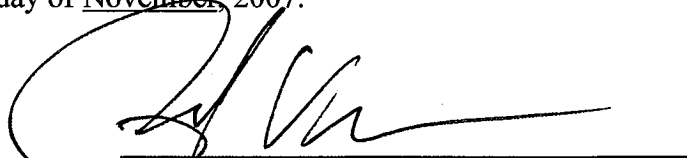
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization. The Town Manager is authorized to execute the Leases substantially in the form attached hereto as Exhibit "A" for office space. Section 3.10 of the Charter is hereby waived to the extent it requires competitive procurement of the same.

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

PASSED and ADOPTED this 14th day of November, 2007.




PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ-SANTAMARIA, CMC
Town Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Councilmember Meerbott
Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>