

**RESOLUTION NO. 2011-011**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGAGEMENT LETTER WITH CLD & ASSOCIATES, LLC, FOR CONSULTING SERVICES ON GOVERNMENTAL RELATED ISSUES OF CONCERN TO THE CITY OF DANIA BEACH, PREPARATION FOR THE FLORIDA LEGISLATIVE SESSION AND POST SESSION FOLLOW-UP IN AN AMOUNT NOT TO EXCEED \$36,000.00 TO BE RETROACTIVE TO JANUARY 1, 2011; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the City Commission authorizes the City Manager to execute an engagement letter dated January 18, 2011, effective retroactive to January 1, 2011, to purchase consulting services to be provided by CLD & Associates, LLC, in connection with economic development issues and related issues of concern to the City, preparation for the Florida Legislative Session and post-session follow-up. A copy of the letter is attached as Exhibit "A", and it is made a part of this Resolution by this reference.

**Section 2.** That the City Manager is authorized to allocate funds from the General Fund budget for the services.

**Section 3.** The City Manager and City Attorney are authorized to make minor revisions to such engagement letter as are deemed necessary and proper for the best interests of the City.


**Section 4.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

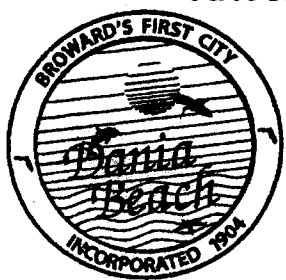
**Section 5.** That this Resolution shall be in full force and take effect immediately upon its passage and adoption.

**PASSED and ADOPTED** on February 8, 2011.

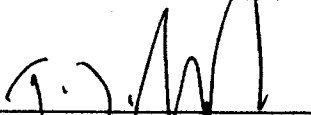
  
C. K. McELYEA  
MAYOR-COMMISSIONER

ATTEST:

  
LOUISE STILSON, CMC  
CITY CLERK



APPROVED AS TO FORM AND CORRECTNESS:

  
THOMAS J. ANSBRO  
CITY ATTORNEY