

**RESOLUTION NO. 2017-056**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WALTER H. KELLER, INC., AS CONSULTANT TO CONDUCT THE NECESSARY ANALYSIS, EVALUATION AND REVIEW OF THE CAPITAL IMPROVEMENT PROGRAM AND OTHER DATA TO PREPARE A POLICE IMPACT FEE STUDY AND POLICE IMPACT FEE SCHEDULE, FOR A TERM OF ONE YEAR WITH AN OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, IN AN AMOUNT NOT TO EXCEED \$24,250.00, IN SUBSTANTIAL CONFORMITY WITH THE AGREEMENT ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS**, Walter H. Keller, Inc. has provided professional and planning assistance to government, developers and fellow consultants in solving complex issues of growth, infrastructure and budget for over 25 years;

**WHEREAS**, Walter H. Keller, Inc., as a consultant will conduct the necessary analysis, evaluation and review of the capital improvement program and other data to prepare a police impact fee study and police impact fee schedule, as more particularly described in the Professional Services Agreement ("Agreement") attached hereto and made a part hereof as Exhibit "1";

**WHEREAS**, the City, having investigated the qualifications, experience and resources of Walter H. Keller, Inc. to perform all the work necessary to fully carry out the obligations and responsibilities under the Agreement and having found Walter H. Keller, Inc. to be qualified and competent;

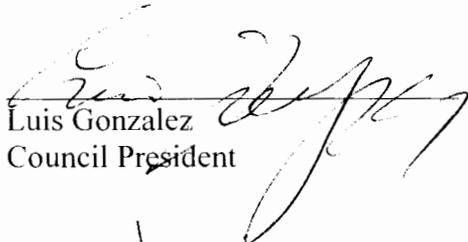
**WHEREAS**, the City agrees to enter into this Agreement with Walter H. Keller, Inc. and Walter H. Keller, Inc. agrees to accept the engagement under the terms and conditions included in the Agreement; and

**WHEREAS**, the City of Hialeah finds it in the best interest if the health, safety and welfare of the community to execute this Agreement with the Consultant to provide quality professional services to prepare a police impact fee study and police impact fee schedule for the City of Hialeah Police Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

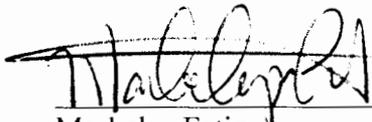
**Section 1:** The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a professional services agreement with Walter H. Keller, Inc., as consultant to conduct the necessary analysis, evaluation and review of the capital improvement program and other data to prepare a police impact fee study and police impact fee schedule, for a term of one year with an option to renew for one (1) additional year, in an amount not to exceed \$24,250.00, in substantial conformity with the Agreement attached hereto and made a part hereof as Exhibit "1".

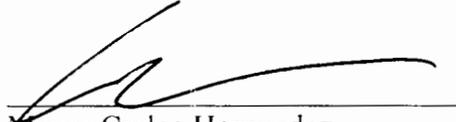
PASSED AND ADOPTED this 13 day of June, 2017.

  
Luis Gonzalez  
Council President

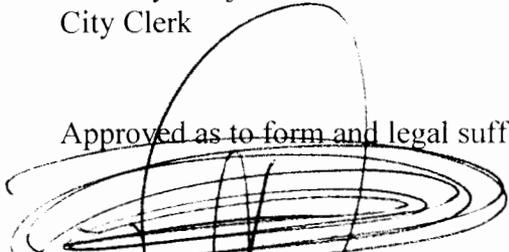
Attest:

Approved on this 26 day of June, 2017.

  
Marbelys Fatjo  
City Clerk

  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
Lorena E. Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Cue-Fuente, Garcia-Martinez, Hernandez, Gonzalez, Lozano and Casals-Muñoz voting "Yes".