

**RESOLUTION NO. 2016-63**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MIND LAB SOUTH FLORIDA, LLC TO PROVIDE CLASSROOM INSTRUCTION TO THE PARTICIPANTS OF THE YOUNG LEADERS WITH CHARACTER STEAM AHEAD AFTER-SCHOOL AND SUMMER PROGRAMS, TOGETHER WITH SUPPLIES, FOR A TERM COMMENCING ON AUGUST 1, 2015 AND ENDING ON AUGUST 31, 2016, IN AN AMOUNT NOT TO EXCEED \$2,480.00, AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT ATTACHED HERETO IN SUBSTANTIAL FORM, AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS**, the City of Hialeah is continuously searching for available grants as a source of funding to support the maintenance and growth of its educational programs and expansion of services to the community;

**WHEREAS**, pursuant to Hialeah, Fla., Resolution 2015-18 (February 10, 2015) the City Council authorized the Mayor to accept the Florida's Twenty-First (21<sup>st</sup>) Century Soaring Beyond Expectations grant from the Florida Department of Education for five years, to fund summer programs operating out of two 21<sup>st</sup> Century Community Learning Centers in the amount of \$695,250.00 for the first year;

**WHEREAS**, the Florida Department of Education has awarded the City for year two of the Florida's Twenty-First (21<sup>st</sup>) Century Soaring Beyond Expectations grant, an award in the amount of \$ \$557,888.00;

**WHEREAS**, the City having investigated the qualifications of Mind Lab South Florida, LLC (hereafter referred as to "Provider") to perform the work and found the Provider to be qualified and competent; and

**WHEREAS**, the City agrees to enter into this professional services agreement with the Provider and the Provider agrees to accept engagement under the terms and conditions included in the professional services agreement attached hereto in substantial form, and made a part hereof as Exhibit "1";

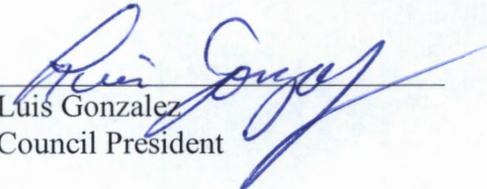
**WHEREAS**, the City of Hialeah finds that it is in the best interest of the health, safety and welfare of the community to enter into this professional services agreement with the Provider to provide participants of the Young Leaders with Character STEAM Ahead After-

School and Summer Programs with quality classroom instruction and supplies, ensuring their academic success.

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

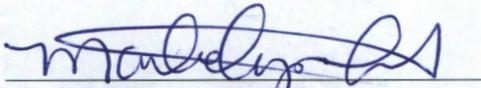
**Section 1:** The City of Hialeah, Florida hereby approves a professional services agreement with Mind Lab South Florida, LLC to provide classroom instruction to the participants of the Young Leaders with Character STEAM Ahead After-school and Summer programs, together with supplies, for a term commencing on August 1, 2015 and ending on August 31, 2016, in an amount not to exceed \$2,480.00, and authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the professional services agreement attached hereto in substantial form, and made a part hereof as Exhibit "1". The City Council hereby approves, adopts and ratifies all prior actions, approvals, payments and other actions whatsoever taken by the Mayor, or his designee, on behalf of the City in the performance of this agreement.

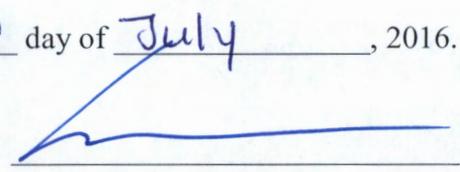
PASSED AND ADOPTED this 12 day of July, 2016.

  
Luis Gonzalez  
Council President

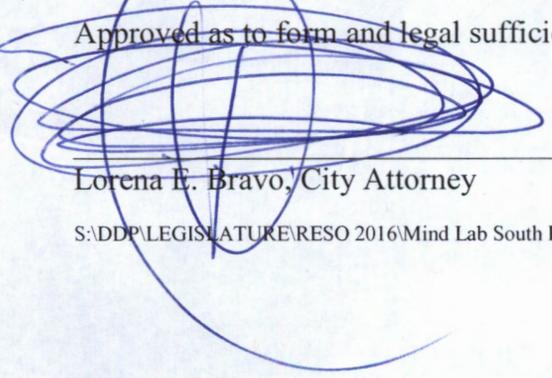
Attest:

Approved on this 20 day of July, 2016.

  
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".