RESOLUTION NO. 11-102

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE ACTING CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH COOL BUG, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO PROVIDE SCIENCE ENRICHMENT CLASSES TO CHILDREN AFTER SCHOOL FOR THE CITY'S CREATIVE LEARNING & PLAY PROGRAM FUNDED BY THE CHILDREN'S TRUST AND FOR CAMPERS IN THE SUMMER CAMP PROGRAM, IN AN AMOUNT NOT TO EXCEED $20,100.00, IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

WHEREAS, pursuant to Hialeah, Fla., Resolution 11-85 (Aug. 25, 2011), the City Council authorized the Mayor to accept a grant through the Miami-Dade County Children's Trust in the amount of $1012,637.20 for aftercare, tutoring and summer programs from August 1, 2011 through July 31, 2012 and to enter into any agreement in furtherance thereof; and

WHEREAS, the City selected Cool Bug, LLC by and through its managing member, Seth Prezant, to provide science enrichment classes under the title "Wacky Wild Science" to after school participants and summer campers during the year; and

WHEREAS, the Children's Trust, in renewing the annual grant, approved a budget that included science enrichment classes.

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

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the Acting City Clerk, as attesting witness, on behalf of the City, to enter into a Professional Services Agreement with Cool Bug, LLC, a Florida limited liability company, to provide science enrichment classes to children after school for the City's Creative Learning & Play Program funded by the Children's Trust and for campers in the Summer Camp Program, in an amount not to exceed $20,100.00, in substantial form as attached hereto and made a part hereof as Exhibit "1".

PASSED AND ADOPTED this 27th day of September, 2011.

Isis Garcia Martinez
Council President

Attest:

Approved on this 29 day of September, 2011.

David Concepcion, Acting City Clerk

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William Grodnick

William M. Grodnick, City Attorney

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