

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1723.05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE EXTENSION OF THE EXISTING CONSULTING AGREEMENT WITH DAVID T. CASERTA GOVERNMENT RELATIONS, INC. AND APPROVING A NEW AGREEMENT FOR CONSULTING SERVICES FOR THE PERIOD BEGINNING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Golden Beach has entered into an Agreement effective February 1, 2005 (the "Existing Agreement") for consulting services with David T. Caserta Government Relations, Inc. (the "Consultant"); and

WHEREAS, the Town Council wishes to extend the term of the Existing Agreement and enter into a new Agreement for additional consulting services, which new Agreement is attached hereto as Exhibit "A" (the "New Agreement").

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.     Recitals Adopted.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2.     Extension of Existing Agreement.** The term of the Existing Agreement is hereby extended through September 30, 2005, at a monthly fee not to exceed \$2,500.00.

**Section 3.     New Agreement.** The New Agreement attached hereto as Exhibit "A" is approved at an amount not to exceed \$40,000.00 for all fees and costs.

**Section 4.     Implementation.** That the Mayor and Town Manager are authorized to take

any and all action necessary to implement and enforce the purposes of this Resolution and the Agreement on behalf of the Town.

**Section 5.** **Effective Date.** That this Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of June, 2005.

ATTEST:

  
MAYOR GLENN SINGER

  
CATHY SZABO  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY

F:/192.001/Resolution/consulting - david t. caserta

## AGREEMENT

This Agreement for services is entered into this 21st day of June 2005 by and between, Town of Golden Beach(Town @ One Golden Beach Drive, Golden Beach, Florida 33160)and David Caserta Government Relations, Inc., (Consultant@ P.O. Box 610336, North Miami, Florida 33261).

WHEREAS, Town is a municipal government located in Miami-Dade County;  
and

WHEREAS, Town is in need of consulting services at the State level; and

WHEREAS, Consultant shall assist Town with its government relations efforts at the State level.

NOW THEREFORE, for ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby mutually agreed as follows:

1. Recitals. The above recitals are true and correct and incorporated as part of this agreement.
2. Consultant Services. Consultant is hereby retained as an independent consultant to Town to assist Town in its government relations efforts at the State level. Consultant will track legislation and work with elected officials and staff in an effort to provide effective representation in order to ensure modification, passage or defeat of government action. Consultant's services are limited to providing the above stated service and Consultant is not obligated to provide any other additional services without a written amendment to this Agreement. Consultant agrees to abide by all rules and regulations, including any lobbying registration requirements.

3. Term. The term of this Agreement shall commence effective as of October 1, 2005 and end on September 30, 2006.

4. Compensation. In consideration for this Agreement, Town shall pay Consultant a fee of ~~Ten~~<sup>THIRTY SIX</sup> Thousand Dollars (\$36,000.00) for services. Fee shall be payable as follows;

DK  
RW  
A

- \_ \$3,000.00 payable on October 1, 2005.
- \_ \$3,000.00 payable on 1<sup>st</sup> day of each month thereafter with the last payment due and payable on September 1, 2006,

unless a written extension is authorized by all parties.

5. Expenses. The Client shall reimburse, subject to adequate back up documentation, the Consultant for all reasonable costs incurred and all expenditures made on behalf of the Client, including, but not limited to, travel, lodging, and meals in conjunction with representation of the Client. Statements reflecting such expenditures shall be immediately due and payable. No part of the Consultant fee for services shall include the expenses described herein. Expenses, for the term of this agreement, shall be limited to \$4,000.

6. Relationship of Parties

6.1 Consultant's and Town, their agents, representatives, and employees shall, under no circumstances, be deemed partners, joint venturers, agents, employees or representatives of the other. Consultant's are independent contractors and shall not be liable in any way whatsoever for the nature and quality of the work performed by Town. In performing Services under this Agreement, Consultants shall operate as and

have the status of an independent contractor and shall not act as or be an agent or employees of Town. All of Consultant's activities shall be at its own risk and Consultant shall not be entitled to Workers' Compensation or similar benefits or other insurance protection provided by Town. As independent contractors, Consultant shall be solely responsible for determining the means and methods for performing the Services.

Consultant will determine the time, the place, and the manner in which they will provide the Services. Town will receive only the results of Consultant's Services. Town shall provide no office space, secretarial services, or other support for Consultant's Services.

6.2 The Town agrees that Consultant assume no liability to the Town or any third party with respect to the performance or the action or inaction of the Town. Consultant agrees that Town assumes no liability to any third party with respect to the performance or the action or inaction of Consultants.

6.3 The Town and Consultant hereby agree to indemnify and hold each other, their officers, directors, shareholders and employees harmless from and against any and all claims, causes, losses, obligations, judgments, liabilities, expenses, damages and costs whatsoever, including attorneys' fees and costs at arbitration, trial and appellate levels, which in any way arise from such Party's action or inaction. This indemnification shall continue in full force and effect subsequent to and notwithstanding the expiration or termination of this Agreement.

7. Termination. Consultant or Town may terminate this Agreement at anytime for a breach of this Agreement or for any justifiable reason and the non-breaching party shall be entitled to pursue all available legal rights and remedies.

Should the Town terminate this agreement for any reason prior to September 30, 2006 it

will compensate Consultant for the unpaid balance of consultants fee remaining on this agreement.

8. Enforceability. Any provision of this Agreement prohibited by law or by court decree in any locality or state shall be ineffective to the extent of such prohibition without in any way invalidating or affecting the remaining provisions of this Agreement as if the provision or part declared void or invalid had never been incorporated in the Agreement and the remainder of the Agreement shall continue to bind all parties.

9. Notice. For purposes of serving written notice herein, the respective addresses of the parties, unless changed by notice in writing, shall be as noted in the first paragraph of this Agreement. Any notice required or desired hereunder shall be deemed given upon receipt.

10. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State of Florida.

11. Jurisdiction and Venue. Jurisdiction and venue shall lie in the State Courts of Miami-Dade County, Florida for any dispute which arises out of this agreement.

12. Modification. This Agreement contains the full terms agreed to by the parties and shall not be modified, except in writing, signed by both parties.

13. Waiver. Failure to enforce any provision hereof shall not constitute a waiver of a party's right thereafter to enforce each and every such provision or any other provision.

14. Arbitration. In the event of any dispute arising out of this Agreement the parties agree that the same shall be submitted for binding arbitration in accordance with the rules of the American Arbitration Association, then in effect. Arbitration shall be in Miami-Dade County, to be held before a single arbitrator.

15. Attorneys' Fees. The prevailing party in any dispute shall be entitled to recover all costs and expenses, including attorneys' fees, including fees for trial and appellate courts.

16. Caption and Numbers. The captions and numbers appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such numbers, nor in any way affect this Agreement. Any pronouns or words shall refer to masculine, feminine or neuter, singular or plural, as the context requires.

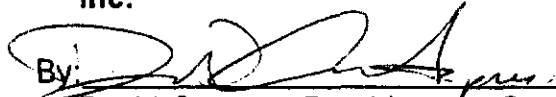
17. Assignment. This Agreement shall be binding upon the parties hereto.

18. Authority. The individuals signing below represent and warrant that they have the authority to bind their respective companies to this Agreement.

19. Consultant shall use his best efforts in carrying out the responsibilities set forth in this agreement, but does not guarantee any outcome relating to such services.

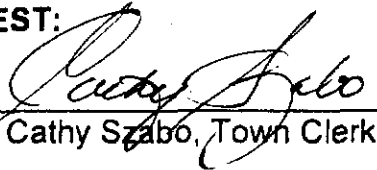
IN WITNESS WHEREOF, the parties have set their hands and seals on the date before written.

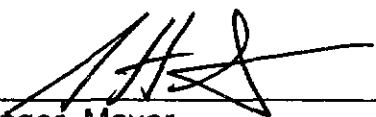
**David Caserta Government Relations, Inc.**

By:   
David Caserta, President (Consultant)

**Town of Golden Beach,  
through its Town Council**

**ATTEST:**

By:   
Cathy Szabo, Town Clerk

By:   
Glenn Singer, Mayor

Approved as to form

By:   
Town Attorney

(Town Seal)