

**RESOLUTION NO. 2011-22**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE ENGAGEMENT OF THE FIRM OF COLIN BAENZIGER & ASSOCIATES TO PROVIDE RECRUITMENT SERVICES IN ACCORDANCE WITH THE ATTACHED PROPOSAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR A WAIVER FOR COMPETITIVE BIDDING; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council wishes to engage a professional services firm to assist in the selection of a new Village Manager; and

**WHEREAS**, the Village Council, at a Special Council Meeting on July 14, 2011, requested that the Village Attorney's Office solicit a proposal from the Firm of Colin Baenziger & Associates to provide professional recruiting services to the Village; and

**WHEREAS**, the Village Council desires to procure the professional recruiting services of Colin Baenziger & Associates on the terms outlined in the Proposal attached hereto as Exhibit A ("Proposal"); and

**WHEREAS**, the Village Council finds, upon advice from the Village Attorney, that the Proposal is exempt from competitive bidding as a professional service contract pursuant to Village Code Section 2-87(2); and

**WHEREAS**, the Village Council finds that it is in the best interest of the Village to proceed as indicated in this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

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

**Section 2. Services Approved.** That the Proposal is hereby approved and the Village Manager is hereby authorized to execute the Proposal, on behalf of the Village, once approved by the Village Attorney as to form and legal sufficiency.

**Section 3. Implementation.** That the Village Manager is hereby authorized to take any and all action which is necessary to implement the Resolution and the Proposal.

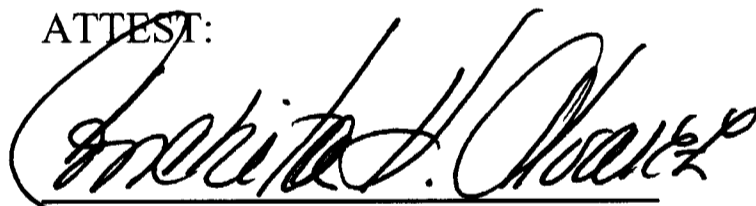
**Section 4. Waiver of Competitive Bidding.** That the Village Council finds that the Proposal is exempt from competitive bidding as a professional service contract pursuant to Village Code Section 2-87(2).

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

PASSED AND ADOPTED this 22nd day of July, 2011

  
MAYOR FRANKLIN H. CAPLAN

ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



VILLAGE ATTORNEY

