

**CITY OF MARATHON, FLORIDA
RESOLUTION 2017-60**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA AUTHORIZING THE CITY TO EXTEND THE AGREEMENT WITH BALLARD PARTNERS INC. FOR PROFESSIONAL CONSULTING AND LOBBYING SERVICES BEFORE THE LEGISLATURE OF THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS, AND EXECUTE THE EXTENSION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Marathon (the “City”) recognizes the importance of monitoring and participating in the State legislative process in order to protect the interests of the City and its residents; and

WHEREAS, the Consultant and City, through mutual negotiation, have agreed upon a scope of services and fee for legislative consulting services on behalf of the City before the Florida Legislature, the executive branch of the Florida government, and various regional and local governments; and

WHEREAS, the firm of Ballard Partners, Inc. (the “Consultant”), wishes to extend the term of the agreement for one year in order to continue to provide professional legislative consulting and lobbying services before the legislature of the State of Florida on behalf of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and correct and incorporated herein by this reference.

Section 2. The extension to the professional services agreement between the City and Consultant, a copy of which is attached as Exhibit “A,” together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney, is hereby approved.

Section 3. This resolution shall take effect immediately upon its adoption.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON,
FLORIDA, THIS 8th DAY OF AUGUST, 2017.**

THE CITY OF MARATHON, FLORIDA


Dr. Daniel Zieg, Mayor

AYES: Bartus, Coldiron, Cook, Zieg
NOES: None
ABSENT: Senmartin
ABSTAIN: None

ATTEST:


Diane Clavier, City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**


David Migut, City Attorney

**EXTENSION TO CONTRACT
FOR
LOBBYING SERVICES**

This extension to the Contract for Lobbying Services (the "Extension") made and entered into this 8th day of August, 2017 between the City of Marathon, Florida, a municipal corporation organized and existing under the laws of the State of Florida, with its address at 9805 Overseas Highway, Marathon, Florida, 33050 (hereinafter referred to as "City") and Ballard Partners Inc., a Florida corporation, with its address at 403 East Park Ave., Tallahassee, FL 32301, (hereinafter referred to as "Consultant").

WITNESSETH:

WHEREAS, on August 30, 2013, the City and Consultant entered into a Contract for Lobbying Services (the "Contract"); and

WHEREAS, on August 25, 2015 the City and Consultant extended the contract for and additional one year; and

WHEREAS, on August 9, 2016 the City and Consultant extended the contract for and additional one year; and

WHEREAS, the City and the Consultant desire to extend the term as set forth in contract herein.

NOW THEREFORE, in consideration of the mutual promises and covenants set forth in this Extension and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby amend the Agreement to read as follows:

Section 2. Term/Commencement Date

2.1 TERM:

This Contract shall continue through September 1, ~~2017~~ 2018 unless terminated earlier in accordance with Section 8.

Section 13. Notices/Authorized Representatives

13.1 Any notices required by this Agreement shall be in writing and shall be deemed to have been properly given if transmitted by hand-delivery, by registered or certified mail with postage prepaid return receipt requested, or by a private postal service, addressed to the parties (or their successors) at the following addresses:

For the City:	Charles Lindsey, City Manager City of Marathon, Florida 9805 Overseas Highway Marathon, Florida 33050 305-289-4130
---------------	--

With a Copy to: David Migut, City Attorney
City of Marathon, Florida
9805 Overseas Highway
Marathon, Florida 33050
305-289-4130

For The Consultant: Mr. Brian D. Ballard, President
Ballard Partners, Inc.
403 East Park Avenue
Tallahassee, FL 32301
850-577-0444


IN WITNESS WHEREOF, City and Contractor have set their hands and seals, as of the day and year first above written.

Attest:




Diane Clavier,
City Clerk

City Of Marathon, Florida



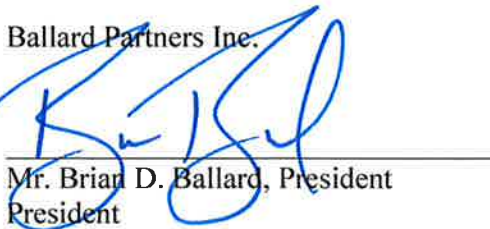
Charles Lindsey,
City Manager

Approved As To Form And Legality For The Use
And Reliance Of The City Of Marathon, Florida Only:



David Migut, City Attorney

Ballard Partners Inc.



Mr. Brian D. Ballard, President
President