

Sponsored by: Lindsey

**CITY OF MARATHON, FLORIDA
RESOLUTION 2017-64**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AUTHORIZING THE CITY TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE UTILITY FINANCIAL ANALYSIS AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXTENSION ON BEHALF OF THE CITY AND EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City approved a professional services agreement with Raftelis Financial Consultants, Inc. ("Raftelis") for the preparation of Annual Utility Financial Analysis and Related Services in 2014; and

WHEREAS, the City wishes to approve a two (2) year term extension to the professional services agreement with Raftelis as provided in section 2.1 of the agreement in an annual amount not to exceed \$50,000; and

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

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

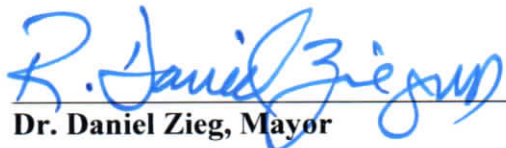
Section 2. The City Council finds that the extension of the Professional Services Agreement between the City and Raftelis, for the Utility Financial Analysis and Related services, is in the best interest of the City.

Section 3. The City Manager is authorized to execute the extension, in substantially the same form and format as attached hereto as Exhibit "A," on behalf of the City and expend budgeted funds.

Section 4. 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

EXHIBIT "A"

**EXTENSION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN
THE CITY OF MARATHON
AND
RAFTELIS FINANCIAL CONSULTANTS, INC.**

THIS EXTENSION TO THE AGREEMENT is made between **Raftelis Financial Consultants, Inc.** (hereinafter the "Consultant"), and the **City of Marathon, Florida**, (hereinafter the "City").

WHEREAS, the Consultant and City, through mutual negotiation, have agreed upon a scope of services, schedule, and fee for "Preparation of Annual Utility Financial Analysis and Related Services" (the "Project") approved on September 9, 2014 by Resolution 2014-111; and

WHEREAS, the City desires to extend the term of the contract for two additional years as set forth in the 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 This Agreement shall become effective upon execution by both parties and shall remain in effect through September 30, 2017~~9~~, unless earlier terminated in accordance with Paragraph 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

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

For The Consultant: Anthony Hairston
Manager
Raftelis Financial Consultants, Inc.
950 S Winter Park Drive, Suite 240
Casselberry, FL 32707

IN WITNESS WHEREOF, the parties execute this Agreement on the respective dates under each signature: The City, signing by and through its City Manager, attested to by its City Clerk, duly authorized to execute same and by Consultant by and through its Director of Florida Operations, whose representative has been duly authorized to execute same.

Attest:

CITY OF MARATHON

Diane Clavier
Diane Clavier, City Clerk

By: Charles Lindsey
Charles Lindsey, City Manager
Date: Aug 9, 2017

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FL ONLY.

David Migut
David Migut, City Attorney

WITNESS

RAFTELIS FINANCIAL CONSULTANTS, INC.

By: Mauro Rocca

By: Anthony Hairston
Anthony Hairston, Manager

Date: 8-14-2017

Date: 8/14/17