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3 **RESOLUTION NO. 2013-34**  
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5 **A RESOLUTION OF THE VILLAGE COMMISSION**  
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**  
7 **AUTHORIZING THE MAYOR TO RENEW THE**  
8 **PROFESSIONAL SERVICES AGREEMENT**  
9 **BETWEEN THE NONPROFIT ASSISTANCE CENTER**  
10 **AND THE VILLAGE OF BISCAYNE PARK;**  
11 **PROVIDING FOR AN EFFECTIVE DATE.**  
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14 WHEREAS, in January 2013, following a successful request for proposal for Financial  
15 Services, the Non-Profit Assistance Center (hereinafter referred to as "NPAC") was selected to  
16 serve in the capacity of Finance Director for the Village of Biscayne Park; and,  
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18 WHEREAS, an agreement was executed on January 9, 2013, with a termination date of  
19 September 30, 2013, with an option to renew for two (2) additional one (1) year terms; and,  
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21 WHEREAS, the Village desires to renew the agreement for one (1) year for a monthly  
22 fee of \$6,000, during the period of October 1, 2013 through September 30, 2014.  
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25 NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE  
26 VILLAGE OF BISCAYNE PARK, FLORIDA:  
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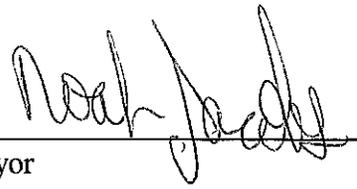
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29 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as  
30 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.  
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32 **Section 2.** The Village Commission of the Village of Biscayne Park hereby  
33 authorizes the Mayor to renew the professional services agreement for professional finance  
34 services with the Non-Profit Assistance Center, Inc. for the position of Finance Director. The  
35 addendum to the professional services agreement, in substantial form, is attached and  
36 incorporated by reference into this resolution as exhibit 1.  
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38 **Section 3.** This Resolution shall become effective upon adoption.  
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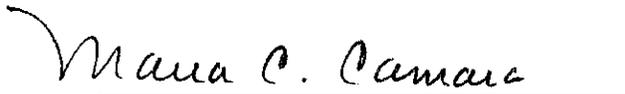
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42 PASSED AND ADOPTED this 10<sup>th</sup> day of September, 2013.  
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\_\_\_\_\_  
Noah Jacobs, Mayor

Attest:

  
\_\_\_\_\_  
Maria C. Camara, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
Village Attorney

**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

- Mayor Jacobs: Yes
- Vice Mayor Anderson: Yes
- Commissioner Cooper: Yes
- Commissioner Ross: Yes
- Commissioner Watts: Yes

## ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT

THIS ADDENDUM made and entered into this 1<sup>st</sup> day of October, 2013 by and between:

VILLAGE OF BISCAYNE PARK, FLORIDA  
a Florida municipal corporation  
640 NE 114<sup>th</sup> Street  
Biscayne Park, Florida 33161  
(hereinafter referred to as "VILLAGE")

AND

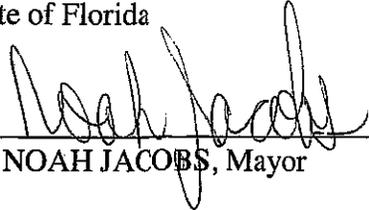
NON-PROFIT ASSISTANCE CENTER, INC.  
a Florida nonprofit corporation  
18459 Pines Boulevard, Suite 419  
Pembroke Pines, Florida 33029  
(hereinafter referred to as "NPAC")

On January 9, 2013, the VILLAGE and NPAC entered into a Professional Services Agreement in which VILLAGE engaged NPAC to perform certain services (hereinafter "Agreement").

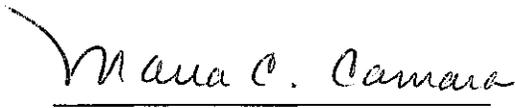
1. This Addendum shall extend the term of the Agreement between the parties for a one (1) year period beginning as of the date written above. If the Agreement is not renewed in writing it shall automatically terminate after the one (1) year period.
2. All Other Conditions and Terms: All conditions and terms of the Agreement between the VILLAGE and NPAC executed on January 9, 2013 not specifically amended herein shall remain in full force and effect. In the event of any conflict, this Addendum will supersede all other terms. In the event of ambiguity, the most conservative interpretation consistent with the public interest is intended.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum the day and year first above written.

**VILLAGE OF BISCAYNE PARK,  
FLORIDA**, a municipal corporation,  
organized and existing under the laws of the  
State of Florida

By:   
NOAH JACOBS, Mayor

ATTEST:

  
\_\_\_\_\_  
MARIA CAMARA, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
VILLAGE ATTORNEY

**NON-PROFIT ASSISTANCE CENTER,  
INC.**

By:   
\_\_\_\_\_  
IRWIN WILLIAMS, CA, CPA