RESOLUTION NO. 2015-R-60

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE TERMINATION OF A SERVICE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND AMERICAN TRAFFIC SOLUTIONS, INC.; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on or about March 25, 2008, the City of North Miami ("City") and American Traffic Solutions, Inc. ("ATS") entered into an agreement for the provision of services in connection with the Traffic Camera Safety Program; and

WHEREAS, the parties executed a First Amended Agreement on June 30, 2010; and

WHEREAS, on July 23, 2013, the parties executed a Second Amended Agreement; and

WHEREAS, on July 22, 2014, the parties executed a Third Amended Agreement; and

WHEREAS, on January 21, 2015, the parties executed a Fourth Amendment Agreement with a month to month term for the service of the red light camera program; and

WHEREAS, pursuant to Section 2.0 of the Agreement, either party may terminate the Agreement upon thirty (30) days written notice to the other party; and

WHEREAS, the Mayor and City Council desire to terminate the agreement pursuant to the terms of the Agreement; and

WHEREAS, the Mayor and City Council believe that the termination is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Termination of Service Agreement.** The Mayor and City Council of the City of North Miami, Florida, hereby direct the City Manager and City Attorney to provide ATS with formal notice terminating the Agreement for no later than September 30, 2015.

Section 2. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4 - 1 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of June, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME, ESQ.
CITY ATTORNEY

SPONSORED BY: MAYOR SMITH JOSEPH. D.O., PHARM. D.

Moved by: Desulme

Seconded by: Bien-Aime

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	X (Yes)	(No)
Vice Mayor Carol Keys, Esq.	(Yes)	X (No)
Councilman Scott Galvin	X (Yes)	(No)
Councilman Philippe Bien-Aime	X (Yes)	(No)
Councilman Alix Desulme	X (Yes)	(No)