

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2491.17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A FORD TRANSIT CONNECT AND FORD F-150 FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town desires to purchase a Ford Transit Connect and Ford F-150 in order to continue to provide service/maintenance to the residents of Golden Beach; and

**WHEREAS**, the costs to the Town to purchase and equip One Ford Transit Connect and One Ford F-150 is projected to be \$48,820.00, and includes: vehicles - purchase costs of \$25,375.00 for the Ford Connect and \$20,445.55 for the Ford F-150; emergency equipment - purchase and installation cost not to exceed \$3,000.00; and

**WHEREAS**, The Florida State Sheriffs and State Contract will be utilized to insure the Town obtains the best price possible for the vehicles and to comply with the Town's purchasing requirements for items of this amount.

**WHEREAS**, the Town Council finds that the purchase of these vehicles is in the best interest of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

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

**Section 2. Authorization of Purchase.** The cost for one (1) Ford Transit

Connect for Public Works Department vehicle for an amount not to exceed \$24,725.00 and (1) Ford F-150 for an amount not to exceed 21,945.55. The funds for these purchases will be taken from the Public Works Department's 2016/2017 Budget Accounts.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action, which is necessary to implement this Resolution.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by the Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Mendal, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of March, 2017.

  
MAYOR GLENN SINGER

ATTEST:

  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AT TO FORM  
AND LEGAL SUFFICIENTY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY