TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2420.15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING, APPROVING AND RATIFYING THE PURCHASE OF RECREATION EQUIPMENT FROM MIRACLE RECREATION EQUIPMENT COMPANY FOR TWEDDLE PARK; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to enhance the use and enjoyment of Tweddle Park with the purchase and installation of new recreational equipment for use by youth residing within the Town; and

WHEREAS, the Town Council has determined that the proposals/quotations submitted by Miracle Recreation Equipment Company, attached hereto as Composite Exhibit "A," are acceptable and the equipment will well serve the needs of the Town residents and in particular the children within the Town.

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

<u>Section 1.</u> <u>Recitals Adopted.</u> Each of the above stated recitals are hereby adopted and confirmed.

<u>Section 2.</u> <u>Purchase Authorized and Approved</u>. The proposals/quotations attached as Composite Exhibit "A" are hereby approved and ratified.

<u>Section 3.</u> <u>Implementation.</u> The Town Mayor and Town Manager are hereby directed to take all steps necessary to implement this Resolution and the purchase of the equipment.

Page 1 of 2

Resolution No. 2420.15

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember <u>Vice</u>

<u>Mayor Rojas</u>, seconded by <u>Councilmember Lusskin</u> and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 25th day August, 2015

MAYÓR/GLÆNN\SHNGER

ATTEST:

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNE