

GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1830.06</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF ONE (1) PUBLIC WORKS VEHICLE FOR THE GOLDEN BEACH PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to acquire one (1) 2007 Ford F-250 4-wheel drive four door pick-up truck (the "Vehicle") as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Vehicle shall be obtained from or through the Florida Sheriffs Association, Florida Association of Counties, & Florida Fire Chiefs Association 13th Annual Cooperative Bid for Pursuit, Administrative Non-pursuit, Utility Vehicles, Trucks & Vans, and Other Fleet Equipment from advertised bid lists or procedures adopted by competitive bidding; and

WHEREAS, the Town Council finds that the purchase of this Vehicle 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 expenditure of funds in an amount not more than \$25, 547.00 for the purchase of one (1) 2007 Ford F-250 4-wheel drive four door vehicle, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Resolution No. 1830.07

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 Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Mayor Singer</u>, seconded by <u>Vice Mayor Einstein</u> and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	Aye
Councilmember Colella-Battista	Aye
Councilmember Iglesias	Aye
Councilmember Lusskin	<u>Aye</u>

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

16th day of January, 2007.

ATTEST:

MAYOR GLENN SINGER

ADDDOVED AG TO FOE

TOWN MANAGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY