

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2380.14

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

WHEREAS, the Town wishes to purchase one (1) new (2014/2015) Pick-up Truck vehicle for the Public Works Department to use in the performance of Town duties. The Public Works Department currently has three (1) 2000 Ford F-150 2-wheel drive Pick-ups that is in deplorable condition and are in need of replacement and

WHEREAS, The replacement of this vehicle is critical in order to insure the continued cost efficient operation of the Town's vehicle fleet. That vehicle is in particularly poor operating condition; and

WHEREAS, The Florida State Sheriffs and Florida Association of Counties Annual Vehicle Bid Award will be utilized to insure the Town obtains the best price possible for the vehicle and to comply with the Town's purchasing requirements for items of this amount.

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 cost for one (1) pick-up truck Public Works Department vehicle for an amount not to exceed \$29,000. The funds for these purchases will be taken from the Public Works Department's 2013/2014 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 Einstein, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of September, 2014.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MICHAEL GUIDDEN
INTERIM TOWN CLERK

APPROVED AT TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HALPMAN
TOWN ATTORNEY