

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1946.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF ONE (1) JOHN DEER BACKHOE AND ONE (1) ALL TERRAIN VEHICLE FOR THE GOLDEN BEACH PUBLIC WORKS DEPARTMENT AND THE GOLDEN BEACH POLICE 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 John Deer Backhoe and one All Terrain Vehicle (the "Vehicles") in order to adequately meet the Public Works and Beach Patrol needs the Town's vehicle fleet as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the purchases are exempt from competitive bidding pursuant to Section 2-266 of the Town Code. The Vehicles shall be obtained from or through the Florida Sheriffs' Association, Florida Association of Counties, and the Florida Fire Chiefs Association 2007 Bid Award process from advertised bid lists or procedures adopted by competitive bidding; and

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, confirmed and incorporated herein.

Section 2. Authorization of Purchase. The expenditure of funds in an amount not to exceed \$45,884.00 for the purchase of one (1) John Deer Backhoe and one (1) All Terrain Vehicle as described and outlined in the Agenda Item Report attached and

incorporated herein, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution and to execute the appropriate purchase agreement once approved as to form and legal sufficiency by the Town Attorney.

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

Sponsored by Administration.

The Motion to amend the foregoing Resolution was offered by Vice Mayor Rojas, seconded by Councilmember Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Absent</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of September, 2008.

ATTEST:


TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY