

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1175.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPROVING A LEASE WITH MEARS MOTOR LEASING FOR TOWN POLICE VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Town hereby approves a three-year lease with Mears Motor Leasing for five (5) "police pursuit vehicles" for use by the Town Police Department.

Section 2. That pursuant to Town Code Sec. 2-266(2), since this lease was obtained by a Miami-Dade County General Services Administration bid (1998), it is an exception to the Town's formal bid requirements.

Section 3. That this lease approval is subject to the Town's non-appropriation of funds during its annual fiscal budget adoption process. This Resolution does not commit the Town's funds of future fiscal years.

Section 4. That the annual lease payment for the five (5) vehicles is \$30,525.00 to be appropriated from the police department budget. (A reduced cost will occur in the first year due to a set-off from the sale of surplus police vehicles.)

Section 5. That the appropriate Town Officials are hereby authorized and directed to execute the necessary documents for this lease.

Section 6. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the

remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 7. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

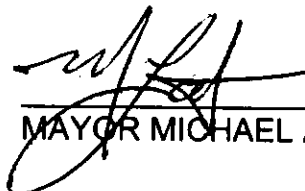
Sponsored by Councilmember Feinman.

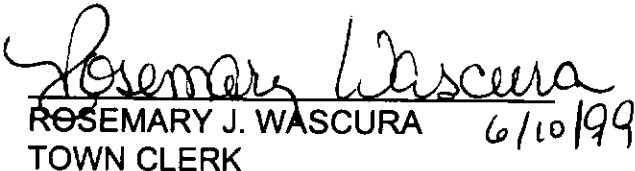
The Motion to adopt the foregoing Resolution was offered by Councilwoman Chikovsky seconded by Vice Mayor Paruas and on roll call the following vote ensued:

| | |
|-------------------------|---------------|
| Mayor Addicott | <u>aye</u> |
| Vice Mayor Paruas | <u>aye</u> |
| Councilmember Chikovsky | <u>aye</u> |
| Councilmember Einstein | <u>absent</u> |
| Councilmember Feinman | <u>aye</u> |

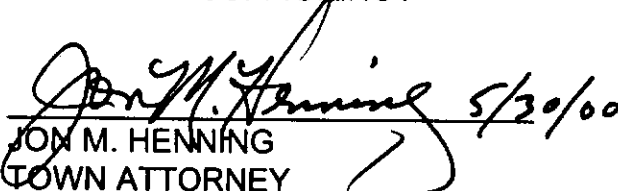
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 15th day of June, 1999.

ATTEST:

 6-09-00
MAYOR MICHAEL ADDICOTT


ROSEMARY J. WASCURA 6/10/99
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

 5/30/00
JON M. HENNING
TOWN ATTORNEY