RESOLUTION NO. 1211.00

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND TOWN FUNDS AS FOLLOWS: \$67,500.00 FROM ACCOUNT NO. 539-6400-01 AND \$15,000.000 FROM ACCOUNT NO. 539-4620-01 FOR A TOTAL PURCHASE PRICE OF \$82,500.00 PAYABLE TO CLARK SALES, INC. FOR THE PURCHASE OF A 2000 LEACH ALPHA REFUSE COLLECTION BODY WITH A MACK CHASSIS GARBAGE TRUCK; PROVIDING FOR EMERGENCY CONDITIONS TO WAIVE THE REQUIRED BIDDING PROCEDURES AS A HEALTH AND SAFETY ISSUE TO THE TOWN OF GOLDEN BEACH, FLORIDA.

WHEREAS, the Town of Golden Beach provides garbage pick-up service to its residents; and

WHEREAS, the garbage truck owned by the Town and used by the Town to provide the aforementioned services is becoming more and more frequently inoperative; and

WHEREAS, the failure to provide sanitation services will have a great and negative impact on the health and welfare of the citizens of the Town and the Town has been leasing a garbage truck from Miami-Dade County at exorbitant rates; and

WHEREAS, the Town Council has reviewed the three (3) quotes from vendors which were provided to them by the Town Manager; and

WHEREAS, Section 2-275, Subsection 1, of the Code of Ordinances of the Town of Golden Beach, Florida, provides the acquisition of goods and services in an emergency situation can be accomplished without the Town's bid procedures.

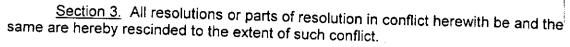
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH AS FOLLOWS:

Section 1. That the Town Manager is hereby authorized to purchase a 2000 Leach Alpha Refuse Collection Body with a Mack Chassis garbage truck Clark Sales incorporated in an amount of \$82,500.00.

Section 2. That said funds for the purchase of the truck shall be expended as follows:

\$67,500 from Account No. 539-6400-01 \$15,000 from Account No. 539-4620-01

Machinery & Equipment Repairs & Maint. - vehicle



Section 4. Should any provision of this resolution be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of the remaining portions of this resolution nor the resolution as a whole.

Section 5. This resolution shall take effect upon passage by the Town Council.

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

Mayor Addicott
Vice Mayor Paruas
Councilwoman Chikovsky
Councilman Einstein
Councilman Feinman

AYE

AYE

AYE

AYE

AYE

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 18th, day of January 2000.

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOE GELLER

TOWN ATTORNEY