

**GOLDEN BEACH, FLORIDA
RESOLUTION NO. 1278.00**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND TOWN FUNDS AS FOLLOWS: \$54,000.00 FROM ACCOUNT NO. 539-6400-01, MACHINERY & EQUIPMENT AND \$4,582.00 FROM ACCOUNT NO. 539-4620-01, REPAIRS AND MAINTENANCE, VEHICLES, FOR A TOTAL PURCHASE PRICE OF \$58,582.00 PAYABLE TO DUVAL FORD FOR THE PURCHASE OF A TWO (2) FORD DOUBLE CAB TRUCKS UNDER FLORIDA STATE BID # 070-500-416 AND ONE (1) F 150 FORD PICK UP TRUCK UNDER FLORIDA SHERIFF'S BID 00-08-0905; AND \$975.00 FROM ACCOUNT NO. 539-4620-01, MAINTENANCE & REPAIR, VEHICLES TO DUVAL FORD FOR EXTENDED PROTECTION SERVICE, BUMPER TO BUMPER FOR FIVE (5) YEARS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Whereas, the Town of Golden Beach has three pick-up trucks in the public works department which have been declared as no trade in value and have been declared surplus equipment; and

Whereas, the Town Administration has reviewed the three (3) bids from qualified vendors and recommend the above combination of bids to the Town Council;

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

Section 1. That the Town Manager is hereby authorized to purchase two (2) Ford Double Cab pick up trucks, one (1) F150 pick up truck and five (5) year bumper to bumper extended service protection from Duval Ford.

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

\$54,000 from Account No. 539-6400-01	Machinery & Equipment
\$4,582 from Account No. 539-4620-01	Repairs & Maint. - vehicle
\$ 975 from Account No. 539-4620-01	Repairs & Maint. - vehicle

Section 3. All resolutions or parts of resolution in conflict herewith be and the same are hereby rescinded to the extent of such conflict.

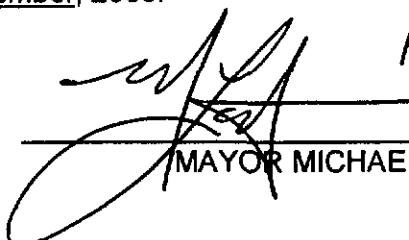
Section 4. Should any provision of this resolution be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of the remaining portions of this resolution nor the resolution as a whole.

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

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Feinman, seconded by Mayor Addicott, and on roll call the following vote ensued:


Mayor Addicott	<u>AYE</u>
Vice Mayor Feinman	<u>AYE</u>
Councilwoman Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>AYE</u>

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 21st day of November, 2000.

 12-05-00

MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



ROSEN, KREILING & EICHNER
TOWN ATTORNEY