

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1361.01**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR AND TOWN MANAGER TO EXECUTE A MAINTENANCE CONTRACT AGREEMENT WITH ESSENTIAL NET SOLUTIONS TO PROVIDE ON SITE AND REMOTE MAINTENANCE FOR THE TOWN COMPUTER SYSTEM IN THE TOWN HALL, POLICE GUARDHOUSE AND POLICE STATION FOR THE PERIOD OF ONE YEAR AT A COST OF \$10,000.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Town desires to provide on site and remote maintenance for Town Hall, the police guardhouse and the police station for a period of one year;

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

**Section 1.** That the Town Council hereby authorizes and directs the Mayor and Town Manager to execute a maintenance contract agreement with Essential Net Solutions to provide on site and remote maintenance for Town Hall, the police guardhouse and the police station for the period of one year at a cost of \$10,000.00. The contract shall be in a form approved by the Town Attorney.

**Section 2. 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 3. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Resolution No. 1361.01**

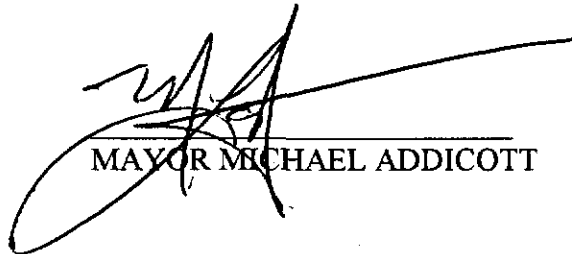
**Section 4. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

**Sponsored by Administration.**

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

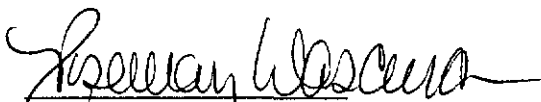
Mayor Addicott	<u>AYE</u>
Vice Mayor Singer	<u>AYE</u>
Councilmember Feinman	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 16<sup>TH</sup> day of October, 2001.



MAYOR MICHAEL ADDICOTT

ATTEST:



ROSEMARY WASCURA  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY



EDWARD PAUL KREILING  
TOWN ATTORNEY