GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1379.02</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA RESCINDING RESOLUTION NO. 1361.01 AUTHORIZING 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 (OCTOBER 1, 2001 - OCTOBER 1, 2002) AT A COST OF \$10,000.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

<u>Section 1.</u> That the Town Council hereby rescinds Resolution No. 1361.01 which authorizes 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 (October 1, 2001-October 1, 2002) at a cost of \$10,000.00.

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.

<u>Section 3. Conflict.</u> That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4.</u> 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 <u>Mayor Addicott</u>, seconded by <u>Vice Mayor Singer</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 11^{TH} day of February, 2002.

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING TOWN ATTORNEY