

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1752.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PAYMENT OF INVOICES FOR EMERGENCY HURRICANE DEBRIS REMOVAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 24, 2005, Hurricane Wilma passed through the South Florida area and caused damage to certain properties within the Town of Golden Beach (the "Town"); and

WHEREAS, as a result of the damage and debris caused by Hurricane Wilma, the Town hired FP Excavation Corp. and C & W Pipeline, Inc., on an emergency basis, to assist with the removal of hurricane debris and clearing of the roadways within the limits of the Town; and

WHEREAS, FP Excavation Corp. has submitted an invoice dated November 7, 2005, requesting payment in the amount of \$49,080.00, for services rendered; and

WHEREAS, C & W Pipeline, Inc. is expected to submit an invoice requesting payment in an amount not-to-exceed \$50,000, subject to receipt of invoice; and

WHEREAS, as a result of the damage caused by Hurricane Wilma, the Town Council finds that the acquisition of these emergency services was necessary to protect the health, safety, and welfare of the Town and payment to FP Excavation Corp., in the sum of \$49,080.00, and payment to C & W Pipeline, Inc., in a sum not-to-exceed \$50,000.00, subject to receipt of an invoice from C & W Pipeline, Inc., for such services is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Resolution No. 1752.05

Section 2. Authorization and Approval. That the payment of \$49,080.00, to FP Excavation Corp., pursuant to the invoice dated November 7, 2005, a copy of which is attached hereto and incorporated herein, and the payment to C & W Pipeline, Inc., in an amount not-to-exceed \$50,000.00, subject to receipt of an invoice from C & W Pipeline, Inc., for emergency hurricane debris removal services, are hereby authorized and approved.

Section 3. Implementation. That the appropriate Town officials are hereby authorized to take all necessary action to effect said payments, and to carry out the aims of this Resolution.

Section 4. Effective Date. That this Resolution shall take effect immediately upon its adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Einstein, seconded by Mayor Singer and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15 day of November, 2005.

ATTEST:


MAYOR GLENN SINGER


CATHY SZABO, CMC
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY