

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1791.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN AND CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR MOSQUITO MANAGEMENT SERVICES; PROVIDING FOR IMPLEMENTATION OF AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida, desires to use the professional services of Clarke Environmental Mosquito Management, Inc. for the purpose of providing mosquito management services; and

WHEREAS, in accordance with the Town's purchasing procedures, the services shall be obtained from or through a County advertised bid list; and

WHEREAS, the Town Council finds that approval of the Agreement between the Town of Golden Beach and Clarke Environmental Mosquito Management, Inc. is in the best interest of the Town.

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

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

Section 2. Agreement Approved. That the Agreement, in substantially the form attached hereto, between the Town and Clarke Environmental Mosquito Management, Inc. is hereby approved, and the Mayor is hereby authorized to execute the Agreement, on behalf of the Town.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take

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any and all action which is necessary to implement this Resolution and the Agreement.

Section 4. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 16th day of May, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY