GOLDEN BEACH, FLORIDA RESOLUTION NO. 1013.97

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH FLORIDA, FLORIDA, APPROVING A CONTRACT FOR SERVICES WITH SPORTS SYSTEMS INTERNATIONAL FOR RESURFACING AND IMPROVEMENTS TO THE TENNIS COURT IN ACCORDANCE WITH COUNTY BID LIST; WAIVING THE FORMAL BIDDING PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council desires to resurface the tennis courts at Tweddle Park; and

WHEREAS, there exists a Broward County bid list for said services.

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

<u>Section 1.</u> That an agreement with Sport Systems International for resurfacing of the tennis courts at Tweddle Park in the amount of nine thousand, two hundred and thirty dollars (\$9,230.00) is hereby approved. The appropriate town officials are authorized to execute the agreement.

Section 2. That formal bidding is hereby waived.

<u>Section 3.</u> That funds for this expenditure, other than buildings, are to be appropriated from the recreation capital improvement account (#572-6200).

<u>Section 4.</u> Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.

<u>Section 5.</u> Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 6.</u> <u>Effective Date.</u> That this Resolution shall become effective upon approval of the Town Council.

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<u>Section 5.</u> Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 6.</u> <u>Effective Date.</u> That this Resolution shall become effective upon approval of the Town Council.

The Motion to adopt the foregoing Resolution on first reading was offered by Vice Mayor Fistel, seconded by Councilmember Rosenthal and on roll call the following vote ensued:

Mayor Cuenca
Vice Mayor Fistel
Councilman Addicott
Councilwoman Lowrance
Councilman Rosenthal

AYE

AYE

ABSENT

AYE

PASSED AND ADOPTED on second reading this <u>21st</u> day of

JANUARY , 1997.

MAYOR JUDY CUENCA

ATTEST:

TOWN CLERK PAT'MONGIELLO

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JON M. HENNING

OWN ATTORNEY