

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2775.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL FROM INTERNATIONAL DATA CONSULTANTS ("IDC") FOR A NEW SERVER BACK-UP AND THREE YEAR MAINTENANCE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Town of Golden Beach (the "Town") wishes to replace its obsolete server back-up; and

**WHEREAS**, the purchase of a new server back-up and three year maintenance agreement exceeds the Town Manager's spending authority; and

**WHEREAS**, the Town has limited qualified personnel to maintain and repair the IT equipment; and

**WHEREAS**, the Town Council believes it is in the best interest to approve the proposal, attached hereto as Exhibit "A."

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

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Approval of Agreement.** The Town Council hereby authorizes and approves the Proposal in substantially the form attached hereto as Exhibit "A".

**Section 3. Implementation.** The Town Manager is authorized to execute the Agreement and directed to take all steps reasonably necessary to implement the Proposal and this Resolution.

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

Sponsored by **Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Luskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 27<sup>th</sup> day of September, 20121.



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MAYOR GLENN SINGER

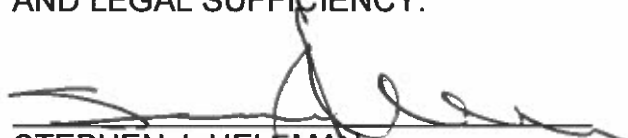
ATTEST:



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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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STEPHEN J. HELFMAN  
TOWN ATTORNEY