

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2692.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$35,000 FOR INDIVIDUAL PROMOTIONAL AND PREMIUM PURCHASES; PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

WHEREAS, from time to time the Town purchases incidental promotional and premium goods that are determined to be in the best interest of the Town and its residents; and

WHEREAS, the Town Manager desires the authority to expended up to \$35,000 of previously budgeted funds for individual promotional and premium items that will directly benefit the Town residents; and

WHEREAS, the Town Manager has competitively sought pricing on the items.

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 and confirmed.

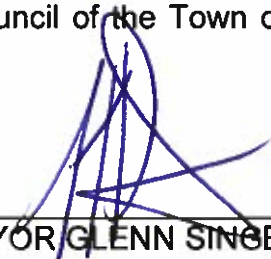
Section 2. Authorization. The Town Manager is authorized to expend up to \$35,000 for the purposes stated above.

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 8th day of September, 2020.



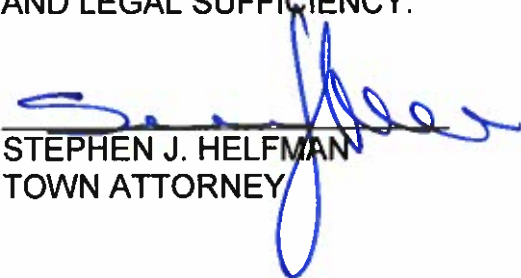
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: September 8, 2020

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2692.20 – Authorizing Expenditures up to \$35,000.00**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2692.20 as presented.

Every few years the Town purchases promotional items and premiums that are budgeted. These promotional items or premiums are provided to our residents as part of our welcome home gifts, holiday appreciation, COVI-19 Safety Giveaways or building community pride.

In an effort not to reveal what we will be sending our residents this year, we are not providing you with details (trust us).

We are asking your authority to spend up to \$35,000.00 in purchasing individual item orders.

Fiscal Impact:

No more than \$35,000.00 per individual item order.