

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2754.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A BACKHOE OR EQUIPMENT SIMILAR TO ONE AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Backhoe Loader or a similar equipment for the Golden Beach Public Works Department in order to continue to provide service to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip a Backhoe Loader and/or a similar equipment is projected not to exceed \$77,216.00; and

WHEREAS, the Town Council desires to utilize General funds to pay for the Backhoe Loader and/or a similar equipment; and

WHEREAS, the Public Works Director has recommended that the \$77,216.00 cost be taken from the Town's General Fund; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Authorization of Approval. The approval and execution of the purchase agreement of a Backhoe Loader and/or a similar vehicle, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized

and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

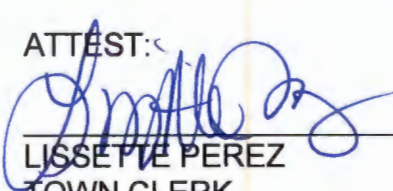
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<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 31st day August, 2021.

ATTEST:

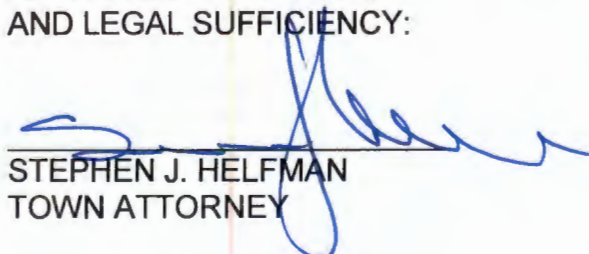


LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

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: August 31, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

6

Subject: Resolution No. 2754.21 – Authorizing the Purchase of a Backhoe
for the Town's Public Works Fleet

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2754.21 as presented.

Background and History:

The Town of Golden Beach Public Works Department is surplusizing their current Backhoe Loader due to age and mechanical issues. The Public Works Director is requesting Council approval to replace the deteriorated equipment with the purchase of a new Backhoe and/or similar equipment to service the residents of the Town of Golden Beach.

Financial Impact:

The Total cost to purchase and equip a Backhoe Loader and /or similar equipment is projected not to exceed \$77,216.00.