

**RESOLUTION NUMBER 24-30**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, APPROVING EXPENDITURE IN EXCESS OF \$50,000 FOR EMERGENCY REPLACEMENT OF THE BAY DOORS AT FIRE STATION #22.**

**WHEREAS**, upon inspection of Eustis Fire Station #22 bay doors, their deterioration has progressed further than expected; and

**WHEREAS**, it has been determined that Eustis Fire Station #22 requires emergency replacement of its bay doors; and

**WHEREAS**, there are sufficient funds in the FY 2023-2024 CIP budget to complete the necessary construction; and

**WHEREAS**, due to time constraints, Staff is requesting to waive the City's bid policy requirement for purchases over \$50,000, for this emergency project; and

**WHEREAS**, City of Eustis Purchasing Ordinance requires that the City Commission approve any purchase in excess of \$50,000.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Commission of the City of Eustis as follows:

- (1) That the City Manager is hereby authorized to execute an agreement with AAA American Garage Doors, Inc. of Clermont, Florida for this emergency purchase.
- (2) That the City of Eustis' Purchasing Director is authorized to waive the City's Bidding Requirement Policy for purchases over \$50,000.

**DONE AND RESOLVED** this 7th day of March, 2024, in regular session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

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Michael L. Holland  
Mayor/Commissioner

**ATTEST:**

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Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 7th day of March, 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

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Notary Public - State of Florida  
My Commission Expires: \_\_\_\_\_  
Notary Serial No: \_\_\_\_\_

**CITY ATTORNEY'S OFFICE**

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

\_\_\_\_\_  
City Attorney's Office

\_\_\_\_\_  
Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 24-30 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

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Christine Halloran, City Clerk