RESOLUTION 74-09-23

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO ACCEPT THE PROPOSAL FROM KDT TO REPLACE THE PUBLIC COMPUTER SYSTEM AT THE LAKE PARK PUBLIC LIBRARY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes and

WHEREAS, the Town is empowered to enter into contractual arrangements with publicagencies, private corporations or other persons; and

WHEREAS, the Town Manager has presented to the Town Commission the proposal ("Proposal") between KDT and the Town of Lake Park, a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Town Commission has reviewed the provisions of the proposal and has determined that it is in the best interest of the Town to accept the proposal; and

WHEREAS, Town Manager is recommending such approval.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS

Section 1. The whereas clauses are hereby incorporated herein.

<u>Section 2.</u> The Town Commission hereby approves the proposal between KDT and the Town of Lake Park as set forth in Exhibit A and authorizes and directs the Town Manager to execute such proposal and issue a purchase order in the amount of the proposal.

Section 3. This Resolution shall take effect immediately upon its adoption.