

RESOLUTION NO. 60-08-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH MARINA MAKERS FOR THE PROVISION/INSTALLTION OF NEW MARINA PUMPOUT SYSTEM MOTOR; 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 powers as have been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is empowered to enter into contracts for goods and services necessary to maintain and improve public facilities, infrastructure, and operations; and

WHEREAS, the Town of Lake Park, Florida (“Town”) entered into an agreement to provide and install a new marina pump out system motor; and

WHEREAS, the Town finds it in its best interest to contract with Marina Makers for provision and installation of a replacement pump out motor; and

WHEREAS, the Contractor has agreed to provide the services as specified under the estimate # 1331; and

WHEREAS, the Town desires to formally approve the Agreement, preserve contractual authority, and maintain compliance with procurement standards;

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Mayor is hereby authorized and directed to execute the Agreement with Marina Makers, attached hereto as Exhibit A.

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