

**TOWN OF LOXAHATCHEE GROVES**

**RESOLUTION NO. 2022-47**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AUTHORIZING AN AGREEMENT WITH LSSL, INC. TO PROVIDE MONTHLY ACCOUNTING AND RELATED SERVICES TO THE TOWN AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Loxahatchee Groves (“Town”) is in need of a contractor to provide monthly accounting and related services to the Town; and

**WHEREAS**, the Town issued a purchase order for accounting services with LSSL, Inc. in 2019; and

**WHEREAS**, the scope of services and compensation limit have grown over time; and

**WHEREAS**, it is beneficial to the Town to have a consistent vendor for monthly accounting and related services; and

**WHEREAS**, pursuant to Section 2-133(b)(12) of the Town of Loxahatchee Groves Code of Ordinances, the Town Council has determined that this Agreement is in the best interests of the Town as it provides for consistency in monthly accounting and related services; and

**WHEREAS**, the Town has determined it to be in the best interests of the residents of the Town to execute the attached Agreement for monthly accounting and related services.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby adopted as if fully set forth herein.

**Section 2.** The Town Council of the Town of Loxahatchee Groves, Florida hereby approves the Agreement with LSSL, Inc., effective October 1, 2021.

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

Council Member \_\_\_\_\_ offered the foregoing resolution. Council Member \_\_\_\_\_ seconded the motion, and upon being put to a vote, the vote was as follows:

Robert Shorr, MAYOR

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Laura Danowski, VICE MAYOR

☐ ☐ ☐

Marge Herzog, COUNCIL MEMBER

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Marianne Miles, COUNCIL MEMBER

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Phillis Maniglia, COUNCIL MEMBER

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**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES,  
FLORIDA, THIS \_\_\_ DAY OF \_\_\_\_\_, 2022.**

**TOWN OF LOXAHATCHEE GROVES  
FLORIDA**

ATTEST:

\_\_\_\_\_  
Mayor Robert Shorr

\_\_\_\_\_  
Lakisha Burch, Town Clerk

\_\_\_\_\_  
Vice Mayor Laura Danowski

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Council Member Marge Herzog

\_\_\_\_\_  
Council Member Marianne Miles

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Council Member Phillis Maniglia