

**RESOLUTION NO. 2022-45**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, RATIFYING EXPENDITURES IN EXCESS OF \$25,000, AS SHOWN ON THE ATTACHED COMPOSITE EXHIBIT “A” AND AUTHORIZING THE PAYMENT FOR SUCH; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town has purchased goods services from various vendors; and

**WHEREAS**, the Town Manager has authorized the purchase of the goods and services as such has been necessary for the operations of the Town; and

**WHEREAS**, the goods and services from various vendors, as reflected on Exhibit “A”, attached hereto, have or are anticipated to exceed \$25,000, per project, per vendor, during the fiscal year; and

**WHEREAS**, pursuant to Section 2-134(c), Loxahatchee Groves Code, such expenditures require approval of Town Council; and

**WHEREAS**, the Town Council finds it is in the best interest of the Town to ratify the expenditures, and finds that authorizing the purchase of the goods and services from various vendors in an amount exceeding \$25,000, as reflected on Exhibit “A” is in the best interest of the Town.

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

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town Council hereby ratifies the purchase of goods and services in excess of \$25,000, from various vendors as listed below and reflected in the attached Exhibit “A” to this Resolution.

Vendor	Purpose	Total Spending FY 22	
		YTD Actual	Anticipated
LSSL, Inc.	Independent Accounting Services	\$27,090	\$35,000
Florida Municipal Insurance Trust	General Liability/Property & Casualty/E&O/Inland Mitigation	\$160,047	\$160,047
Florida Blue (Blue Cross Blue Shield) Medical Insurance	Medical insurance coverage for employees Coverage Date is January 1, 2022, to January 1, 2023(Employer pays the basic premium and employees pays for family and upgrade (for family and upgrade Town is used a pass through)	\$74,403.09	\$98,403.09
Florida State Retirement System	Retirement Plan for Employees (Town pays 10.82% for Regular Employees and 29.01% of Senior Employees per pay period ( <i>Senior Employee is Asst. Town Manager and Public Works Director</i> ) Employees pay 3% of gross income per pay period	\$57,433.93	\$111,733.00

**Section 3.** This Resolution shall become effective immediately upon its passage and adoption.

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

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ROBERT SHORR, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGE HERZOG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARIANNE MILES, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

ATTEST:

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

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Lakisha Burch, Town Clerk

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Laura Danowski, Vice Mayor

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Marge Herzog, Council Member

APPROVED AS TO LEGAL FORM:

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Marianne Miles, Council Member

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Office of the Town Attorney

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Phillis Maniglia, Council Member

**EXHIBIT “A”**