TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2024-90

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING WORK ORDER NO. 1 WITH KIEL TREE SERVICE, INC. FOR REMOVAL OF TREES ALONG HYDE PARK ROAD; AUTHORIZING THE TOWN MANAGER TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AN THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 2024-77, adopted by Town Council on November 12, 2024, the Town entered into an Agreement for Goods and Services with Kiel Tree Service, Inc. for tree removal services; and

WHEREAS, the Town desires to have 76 Australian Pine Trees removed along Hyde Park Road; and

WHEREAS, given that the trees to be removed are exotics, the Town proposes to waive the detailed per tree proposal requirement and accept the lump sum proposal; and

WHEREAS, the Town has determined Work Order No. 1 serves a valid public purpose.

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

- **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 upon adoption hereof.
- <u>Section 2.</u> The Town Council of the Town of Loxahatchee Groves, Florida hereby approves Work Order No. 1 and the corresponding lump sum proposal with Kiel Tree Service, Inc.
- Section 3. The Town Manager is authorized to execute any and all documents to implement Work Order No. 1 in forms acceptable to the Town Manger and Town Attorney. The Town manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

Section 4. This Resolution shall b	ecome effective upon adoption.
Councilmember	_ offered the foregoing resolution. Councilmember
seconded the motion, and upon being put to a	vote, the vote was as follows:
ADOPTED BY THE TOWN COU GROVES, FLORIDA, THIS 3 RD DAY OF	UNCIL OF THE TOWN OF LOXAHATCHEE DECEMBER 2024.
ATTTECT	TOWN OF LOXAHATCHEE GROVES, FLORIDA
ATTEST:	
Town Clerk	Mayor Anita Kane
APPROVED AS TO LEGAL FORM:	Vice Mayor Margaret Herzog
Town Attorney	Councilmember Laura Danowski
	Councilmember Phillis Maniglia
	Councilmember Robert Shorr