

**TOWN OF LOXAHATCHEE GROVES
RESOLUTION NO. 2023-16**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE EXPENDITURE OF FUNDS TO GREAT SOUTHERN EQUIPMENT, LLC IN EXCESS OF \$25,000 FOR EXCAVATOR MACHINE REPAIR AND MAINTENANCE SERVICES DURING FISCAL YEAR 2023; AUTHORIZING THE TOWN MANAGER TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town recently purchased a 2010 model excavator machine that is in need of maintenance and repair; and

WHEREAS, the machine manufacturer, Gradall Industries, Inc., has provided the Town with a certification that Great Southern Equipment, LLC is the sole authorized distributor for parts and service of the machine in Palm Beach County; and

WHEREAS, Great Southern Equipment, LLC, (“Contractor”) has provided the Town an invoice for the necessary maintenance and repairs for a total price of \$32,304.46; and

WHEREAS, Section 2-134(c) of the Town’s Code requires approval of Town Council for acquisitions and expenditures to a single vendor equal to or exceeding the aggregate of \$25,000, per project, during the course of a fiscal year; and

WHEREAS, the Town Council has determined that authorizing the expenditure of more than \$25,000.00 to Contractor for excavator machine repair and maintenance services in fiscal year 2023 serves a public purpose.

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; and

Section 2. The Town Council of the Town of Loxahatchee Groves hereby approves the aggregate expenditure of more than \$25,000.00 in fiscal year 2023 to Great Southern Equipment, LLC, for the excavator machine repair and maintenance services. The Town Manager is authorized to execute any and all documents necessary to implement the intent of this Resolution, in forms acceptable to the Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

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

Councilmember _____ offered the foregoing resolution. Councilmember _____ seconded the motion, and upon being put to a vote, the vote was as follows:

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

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF MAY 2023.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Mayor Laura Danowski

Lakisha Burch, Town Clerk

Vice Mayor Robert Shorr

APPROVED AS TO LEGAL FORM:

Councilmember Margaret Herzog

Office of the Town Attorney

Councilmember Marianne Miles

Councilmember Phillis Maniglia