

RESOLUTION NO. 03-57

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE PURCHASE OF COMMUNICATIONS EQUIPMENT AND SERVICES; AUTHORIZING THE VILLAGE MANAGER TO PROCURE COMMUNICATIONS EQUIPMENT AND SERVICES FROM CINGULAR WIRELESS, UNDER STATE OF FLORIDA CONTRACT NUMBER 725-000-03-1 IN AN AMOUNT NOT TO EXCEED \$23,000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay is in need of communications equipment in order to perform the Village business functions in an efficient manner; and,

WHEREAS, the Village considered equipment and services that was competitively bid and is available on State of Florida contracts; and,

WHEREAS, the Mayor and Village Council desire to select a company to provide this service for use in providing Village services.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The following company is selected to provide communications equipment and services to the Village of Palmetto Bay:

CINGULAR WIRELESS

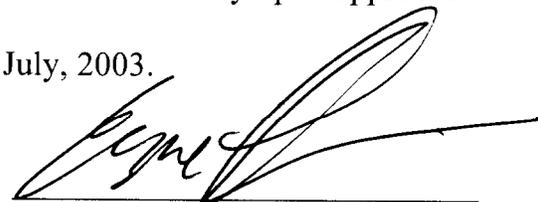
The Village Manager is authorized to purchase this equipment and services when needed for Village requirements.

Section 2. This resolution shall take effect immediately upon approval.

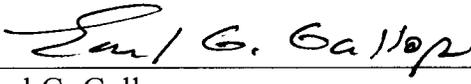
PASSED and ADOPTED this 7th day of July, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>AYE</u>
Council Member Paul Neidhart	<u>AYE</u>
Council Member John Breder	<u>AYE</u>
Vice-Mayor Linda Robinson	<u>AYE</u>
Mayor Eugene P. Flinn, Jr.	<u>AYE</u>

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