

RESOLUTION NO. 05-42

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AN EXISTING OPEN PURCHASE ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR \$300,000 TO RESURFACE PUBLIC ROADWAYS WITHIN THE VILLAGE OF PALMETTO BAY; AUTHORIZING AN INCREASE TO THE EXISTING PURCHASE ORDER ALLOCATED TO ROADWAY RESURFACING; AUTHORIZING THE VILLAGE MANAGER TO INCREASE SAID PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$9,104.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 04-50, dated June 14, 2004, authorized the Village Manager to contract with Weekley Asphalt, Inc. for miscellaneous roadway resurfacing; and

WHEREAS, the Village authorized the Village Manager to issue an purchase order in an amount not to exceed \$300,000; and

WHEREAS, the amount of asphalt applied to Village roadways in poor condition exceeded the plan by \$9,104.00; and,

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

Section 1: Village Manager is authorized to approve expenditure of funds in an amount not to exceed \$9,104 for resurfacing of roadways

Section 2: This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 6th day of June 2005.

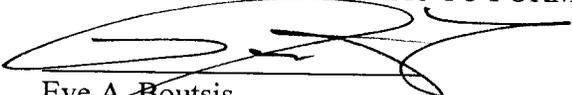
ATTEST:


Meighan Pier
City Clerk

APPROVED:


Eugene P. Flinn
Mayor

READ AND APPROVED AS TO FORM:


Eve A. Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Paul Neidhart YES

Council Member John Breder YES

Vice-Mayor Linda Robinson YES

Mayor Eugene P. Flinn YES

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