

RESOLUTION NO. 07- 16

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE POLICE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A BOSTON WHALER VESSEL, 170 MONTAUK, IN AN AMOUNT NOT TO EXCEED \$21,780.00 FROM THE LAUDERDALE MARINA, INC., PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay Policing Unit is operational and is desirous of procuring one vessel to assist with water patrol activities in the various waterways of the Village.

WHEREAS, the Police Department staff, in accordance with the Village's procurement ordinance, has received three bids, and upon approval, will accept the lowest bid submitted.

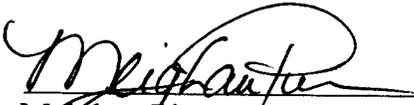
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to purchase a Boston Whaler Model Montauk 170, at a total not to exceed \$21, 780, from The Lauderdale Marina, Inc.

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

PASSED and ADOPTED this 5th day of February, 2007.

Attest:


Merghan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>