

RESOLUTION NO. 21-05-41

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, RATIFYING THE PURCHASE OF A
2021 25' PATHFINDER VESSEL WITH TRAILER AND YAMAHA 300
HP OUTBOARD MOTOR FOR LAW ENFORCEMENT SERVICES
FROM CARIBEE BOAT SALES AND MARINA; AUTHORIZING THE
VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO
AN AGREEMENT FOR THE PURCHASE; AUTHORIZING THE
VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, at its meeting on December 17, 2020, the Village Council adopted Resolution No. 20-12-110, thereby approving the purchase of a 2021 25' Pathfinder vessel with trailer from Caribee Boat Sales and the purchase of a Yamaha 300 HP Outboard motor for a total cost of \$75,000.00; and

WHEREAS, in May 2021, the Village was advised that a motor from Central Florida Yamaha utilizing state contract pricing would not be available until February 2022 and would likely result in a cost increase; and

WHEREAS, on May 6, 2021, the Acting Village Manager authorized the purchase of the vessel with trailer and a motor from Caribee Boat Sales for a total amount of \$83,600.00; and

WHEREAS, the Village Council has determined that ratification of the purchase and a corresponding budget amendment is in the best interests of the Village and its residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Purchase Ratification. The Village Council hereby ratifies the purchase of a 2021 25' Pathfinder vessel with motor and trailer for \$83,600.00 from Caribee Boat Sales as shown on Exhibit "1" and as authorized by the Acting Village Manager.

Section 3. Authorization of Village Officials. The Acting Village Manager and/or her designee and the Village Attorney are authorized to enter into an agreement with Caribee Boat Sales for the purchase of the vessel.

Section 4. Authorization of Fund Expenditures. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds up to \$83,600.00 for the purchase. A budget amendment based on final costs will be presented to the Village Council at a future meeting.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Pete Bacheler, second by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED ON THIS 20th DAY OF 2021.


JOSEPH B. PINDER III, MAYOR

ATTEST:


KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY


ROGET V. BRYAN, VILLAGE ATTORNEY

