

RESOLUTION NO. 23-02-09

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE AGREEMENT BETWEEN ISLAMORADA, VILLAGE OF ISLANDS AND THE FLORIDA KEYS AQUEDUCT AUTHORITY FOR INSTALLATION AND MAINTENANCE OF FIRE HYDRANTS; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") originally entered into an Agreement with the Florida Keys Aqueduct Authority (the "FKAA") on July 24, 2013, to provide terms for the Installation and Maintenance of Fire Hydrants located within the incorporated boundaries of the Village; and

WHEREAS, the "FKAA" has prepared a new Agreement to provide for a five-year term renewable for one additional five-year term; and

WHEREAS, the intent of the Agreement is to document the agreed upon process for the selection of fire hydrant locations, installation of fire hydrants and reimbursement by the Village for hydrant installation and maintenance; and

WHEREAS, the Village Council finds that approval of the Agreement between the FKAA and the Village attached hereto is in the best interest of the Village.

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. Approval of Agreement. The Agreement between the Village and the FKAA to provide terms for the Installation and Maintenance of Fire Hydrants located within the incorporated boundaries of the Village, a copy of which is attached as Exhibit "A," together with

such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, is approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 4. Authorization of Fund Expenditure. 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 to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9th day of February, 2023.

Motion to adopt by Council Member Mark Gregg, second by Council Member Henry Rosenthal.

FINAL VOTE AT ADOPTION

Mayor Joseph B. Pinder	Yes
Vice Mayor Sharon Mahoney	Yes
Council Member Mark Gregg	Yes
Council Member Elizabeth Jolin	Yes
Council Member Henry Rosenthal	Yes


JOSEPH B. PINDER, MAYOR

ATTEST:


MARNIE MCGRATH, VILLAGE CLERK

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


JOHN QUICK, VILLAGE ATTORNEY

