

**RESOLUTION NO. 18-10-102**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A GENIE MANLIFT FOR THE VILLAGE PUBLIC WORKS DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Village Manager of Islamorada, Village of Islands (the “Village”) has determined that there is a need to purchase one (1) Genie S-45 Straight Boom Manlift for the Public Works Department to perform public safety, maintenance, administrative and other services as needed; and

**WHEREAS**, the purchase of one (1) new Genie S-45 Straight Boom Manlift for the Public Works Department was budgeted for as capital outlay in the adopted FY 2018-2019 Capital Projects Fund budget; and

**WHEREAS**, the Village solicited quotes for the necessary equipment and Kelly Tractor Co., provided the lowest responsive quote; and

**WHEREAS**, the Village Council of Islamorada, Village of Islands finds that it is in the best interest of the Village to purchase the manlift for use by the Public Works Department.

**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 Purchase.**    The Village Council hereby accepts the quote submitted for one (1) Genie S-45 Straight Boom Manlift from Kelly Tractor Co., as set forth in

Exhibit "A" and approves the purchase of the equipment in an amount not to exceed the budget amount of Seventy-Six Thousand Dollars (\$76,000.00).

**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 purchases.

**Section 4. Execution of Documents.** The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

**Section 5. 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 and utilize fund balance in the Capital Projects Fund to cover the entire costs of the purchase, as needed.

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

Motion to adopt by Vice Mayor Deb Gillis, second by Councilman Mike Forster.

**FINAL VOTE AT ADOPTION**

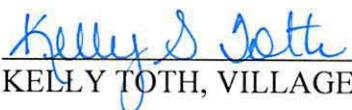
**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Chris Sante	—
Vice Mayor Deb Gillis	—
Councilman Mike Forster	—
Councilwoman Cheryl Meads	—
Councilman Jim Mooney	—

**PASSED AND ADOPTED THIS 18<sup>TH</sup> DAY OF OCTOBER, 2018.**

  
CHRIS SANTE, 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

# **EXHIBIT A Available Upon Request.**

Please contact Village Clerk at  
305-664-6413 or  
[deputyclerk@islamorada.fl.us](mailto:deputyclerk@islamorada.fl.us)