

RESOLUTION NO. 19-05-32

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING EXPENDITURES INCURRED AFFECTING WASTEWATER UTILITY ENTERPRISE FUND ACCOUNTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND ADDITIONAL BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Section 2-327 of the Village's Code of Ordinances relating to the Village's purchasing guidelines, the Village Manager has the authority to make or enter into purchases of contracts for materials, supplies, equipment, improvements, or services where the total amount expended is less than \$25,000.00 and the aggregate total for any single vendor in any single year is less than \$25,000.00; and

WHEREAS, pursuant to Section 2-327 of the Village's Code of Ordinances relating to the Village's purchasing guidelines, purchases of or contracts for materials, supplies, equipment, improvements, or services where the total amount expended is \$25,000.00 or more shall be awarded by the Village Council; and

WHEREAS, in FY 2018-2019 through May 15, 2019, payments of invoices from the vendors listed on Exhibit A have approached or exceeded the Village Manager's spending limit as indicated; and

WHEREAS, the Village will incur additional expenditures for purchases from or services rendered by these vendors before the end of FY 2018-2019; and

WHEREAS, Village staff is requesting ratification of expenditures in FY 2018-2019 through May 15, 2019, and approval of additional expenditures through the end of the fiscal year by the Village Council; and

WHEREAS, the Village Council finds that approval of the expenditures from the vendors listed on Exhibit A for the amounts listed and approval of purchase requisitions for these vendors for the amounts listed on Exhibit A are 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 Expenses and Purchase Requisitions. The Village Council hereby ratifies and approves expenses incurred by the Village in FY 2018-2019 for services provided by the vendors listed on Exhibit A through May 15, 2019, and the Village Council approves purchase requisitions for each vendor as listed on Exhibit A.

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 and services.

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 as listed on Exhibit A.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Mike Forster, second by Councilwoman Cheryl Meads.

**FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

PASSED AND ADOPTED THIS 30TH DAY OF MAY, 2019.



DEB GILLIS, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

ISLAMORADA, VILLAGE OF ISLANDS

Aggregate Vendor Payments > \$25,000.00

FY 2018-2019 through 5/15/2019

EXHIBIT A

<u>Vendor</u>	<u>Amount Paid FY</u>		<u>Purchase</u> <u>Requisition Amount</u>
	<u>2018-2019 through</u>	<u>5/15/2019</u>	
Aqseptence Group, Inc. - Wastewater Fund	\$ 120,580.01	\$ 25,000.00	
Card Industries, Inc. - Wastewater Fund	\$ 45,055.00	\$ 25,000.00	
J. A. Larocco Enterprise, Inc. - Wastewater Fund	\$ 68,668.43	\$ -	
Nationwide Plumbing	\$ 100,875.00	\$ 25,000.00	