

**RESOLUTION NO. 05-02-16**

**A RESOLUTION OF THE TOWN COMMISSION OF  
THE TOWN OF LAKE PARK, FLORIDA  
MODIFYING RESOLUTION 13-05-16  
AUTHORIZING AND DIRECTING THE MAYOR TO  
EXECUTE A GOVERNMENT OBLIGATION  
CONTRACT WITH STATE BANK TO FINANCE  
THE ACQUISITION OF TWO SANITATION  
VEHICLES; AND PROVIDING AN EFFECTIVE  
DATE.**

**WHEREAS**, the Town is a municipality and given those powers and responsibilities enumerated by Chapter 166 Florida Statutes and the Florida Constitution; and

**WHEREAS**, the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

**WHEREAS**, the Town solicited proposals to purchase one, 2016 Mack MRU613 front loader sanitation vehicle and one, 2016 Mack LEU613 side loader sanitation vehicle; and

**WHEREAS**, the Town has complied with the requirements of its code and Florida statutes pertaining to the competitive bidding of products and commodities; and

**WHEREAS**, the Town staff recommends the award of the bid from Nextran Truck Center for one, 2016 Mack side loader and one, Mack front loader sanitation vehicle.

**WHEREAS**, the Town has determined the a true and very real need exists for the acquisition of the equipment described on **Exhibit "A"** of the Government Obligation Contract dated as of January 20, 2016 between the Town of Lake Park, Florida, and KS State Bank; and

**WHEREAS**, the Town has determined that the contract, substantially in the form presented is in the best interest of the Town for the acquisition of such equipment, and the Town hereby approves the entering into of the contract by the Town and hereby designates and authorizes the Mayor to execute and deliver the contract on the Town's behalf with such change thereto as such deem appropriate, and any related documents,

including any escrow agreement, necessary to the consummation of the transaction contemplated by the contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:**

**Section 1.** The foregoing recitals are incorporated herein.

**Section 2.** The Mayor is hereby authorized and directed to execute the Government Obligation Contract, attached hereto and incorporated herein as **Exhibit "A"**.

**Section 3.** This Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner Flaherty who moved its adoption. The motion was seconded by Commissioner Rapoza and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	<u>  /  </u>	<u>  </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>  /  </u>	<u>  </u>
COMMISSIONER ERIN FLAHERTY	<u>  /  </u>	<u>  </u>
COMMISSIONER MICHAEL O'ROURKE	<u>  /  </u>	<u>  </u>
COMMISSIONER KATHLEEN RAPOZA	<u>  /  </u>	<u>  </u>

The Town Commission thereupon declared the foregoing Resolution NO. 05-02-16 duly passed and adopted this 3 day of February, 2016.

TOWN OF LAKE PARK, FLORIDA

BY:   
JAMES DUBOIS  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK  
  
TOWN OF LAKE PARK  
SEAL  
(TOWN SEAL)  
FLORIDA

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY