

RESOLUTION NO. 12-1002

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA WAIVING THE COMPREHENSIVE COUNCIL MEETING AND AGENDA PROCEDURES; WAIVING THE TOWN'S PROCUREMENT PROCEDURES; AUTHORIZING THE TOWN MANAGER TO PURCHASE SUPPLIES, MATERIALS, SERVICES OR EQUIPMENT BETWEEN JULY 11, 2012 AND SEPTEMBER 12, 2012, AS AUTHORIZED IN ORDINANCE NO. 12-142, THE TOWN'S PURCHASING PROCEDURES ORDINANCE; REQUIRING REPORTING TO TOWN COUNCIL OF THE PURCHASES IN EXCESS OF \$25,000 AT TOWN COUNCIL'S FIRST REGULARLY SCHEDULED COUNCIL MEETING IN SEPTEMBER OF 2012; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 1.1 of the Town's Comprehensive Council Meeting And Agenda Procedures requires that the Town Council shall hold regular meetings once or twice a month; and

WHEREAS, the Town Council finds it is not necessary to conduct a meeting in the month of August, 2012, has therefore not scheduled a regular Town Council meeting and wishes to waive the Comprehensive Council Meeting And Agenda Procedures accordingly; and

WHEREAS, Section 3.3 of the Town Charter authorizes the Town Manager to execute contracts, deeds and other documents on behalf of the Town as authorized by the Town Council; and

WHEREAS, Ordinance No. 12-142, the Town's Purchasing Procedures Ordinance, authorizes the Town Manager to purchase supplies, materials, services and equipment without Town Council authorization under certain circumstances; and

WHEREAS, although the Town Council has not scheduled any Council meetings for the month of August, 2012, in order for the timely continuation of the Town's business, the Town Council, pursuant to the Town's Purchasing Procedures Ordinance, desires to temporarily provide the Town Manager with the authorization to make purchases consistent with Ordinance No. 12-142, up to the amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED BY TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, THAT:

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

Section 2. Waiver of Comprehensive Council Meeting and Agenda Procedures. The Town Council has no regular Town Council meeting scheduled during the month of August 2012 and therefore waives Section 1.1 of the Comprehensive Council Meeting and Agenda Procedures; and

Section 3. Authorization of Town Manager. Pursuant to Section 3.3 of the Town Charter, and Section 4 of the Procurement Ordinance, the Town Council temporarily authorizes the Town Manager to purchase supplies, materials, services or equipment up to the amount of \$50,000 per purchase, for the time period running from July 11, 2012 through September 11, 2012 (collectively referred to as "Purchases"), provided that funds are budgeted for such Purchases.

Section 4. Ratification. Any Purchases made by the Town Manager in excess of \$25,000.00 shall be reported by the Town Manager at the next regularly scheduled Town Council meeting with a full written report consistent with Ord. 12-142.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance and as provided by this Resolution, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Purchases.

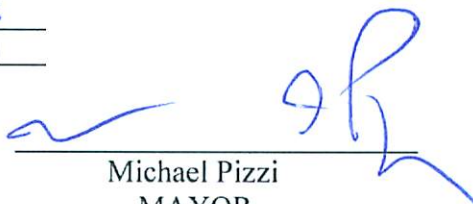
Section 6. Execution of Documents. The Town Manager is authorized to execute any required documents, contracts or purchase orders in order to make the Purchases contemplated in this resolution.

Section 7. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10 day of July, 2012.
Motion to adopt by Councilmember Pulido, second by Mayor Pizzi.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Cesar Mestre	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Tim Daubert	<u>absent</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Nick Perdomo	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>



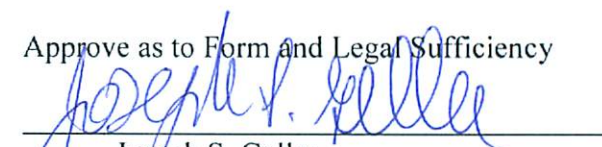
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada

Approve as to Form and Legal Sufficiency



Joseph S. Geller
Greenspoon Marder P.A.
Town Attorney