

RESOLUTION NO. 03-175

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE LEASE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND DELTA BUSINESS SOLUTIONS FOR LEASE OF A COPY MACHINE IN TOWN HALL; AUTHORIZING THE TOWN MANAGER TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") currently has a copy machine lease with Delta Business Solutions ("Delta") which expires in May 2004; and

WHEREAS, Delta has proposed to replace the current lease and provide the Town with a new 36 month lease for superior equipment at a more affordable monthly rate; and

WHEREAS, Section 2(G)(1) of the Town's purchasing procedures allows the Town Council to waive the procurement and bidding requirements if the Council, after recommendation from the Town Manager, determines that it is impractical to use the procurement procedures in a particular situation; and

WHEREAS, the Town Council desires to waive the procurement and bidding requirements in the Town's purchasing procedures and enter into a lease agreement with Delta for the Town's copy machine.

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

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

Section 2. Approval of Lease Agreement. The lease agreement between the Town of Miami Lakes and Delta Business Solutions for an IR-5000 Copier (the "Agreement"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds, up to the amount of the Agreements, 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 Town.

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

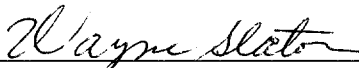
PASSED AND ADOPTED this 14th day of October, 2003.

Motion to adopt by Thomson, second by Collins.

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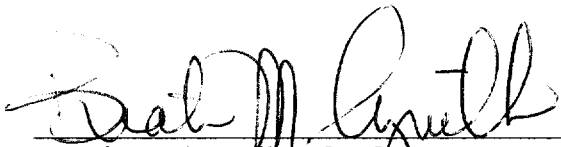
FINAL VOTE AT ADOPTION 6-0

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>Absent</u>
Councilmember Peter Thomson	<u>yes</u>




Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY