

RESOLUTION NO. 07-570

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA RATIFYING ALL PURCHASES MADE BY THE TOWN MANAGER IN EXCESS OF \$10,000.00 FROM THE TIME PERIOD RUNNING FROM JULY 11, 2007 THROUGH SEPTEMBER 10, 2007, AS AUTHORIZED BY RESOLUTION NO. 07-549; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 04-51, the Town's Purchasing Procedures Ordinance, authorizes the Town Manager to purchase supplies, materials, services, and equipment without Town Council authorization up to a maximum of \$10,000.00; and

WHEREAS, in accordance with Section G(1) of the Town's Purchasing Procedures Ordinance and by means of Resolution No. 07-549, the Town Council waived the procurement procedures during the time period running from July 11, 2007 through September 10, 2007 (the "Time Period") and authorized the Town Manager to purchase supplies, materials, services or equipment up to the amount of \$25,0000.00 per purchase and execute any time sensitive grant agreements during the Time Period; and

WHEREAS, Resolution No. 07-549 requires that all purchases made by the Town Manager in excess of \$10,000.00 during the Time Period be placed upon the Town Council's agenda for the first regularly scheduled meeting in September for ratification by the Town Council; and

WHEREAS, the Town Council desires to ratify all purchases made by the Town Manager in excess of \$10,000.00 during the Time Period.

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. Ratification of Purchases. The Town Council ratifies purchases made by the Town Manager in excess of \$10,000.00 from July 11, 2007 through September 10, 2007, as specified in the Manager's Memos attached as Exhibit "A."

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11 day of September 2007.

Motion to adopt by Nancy Simon, second by Richard Pulido.

FINAL VOTE AT ADOPTION

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

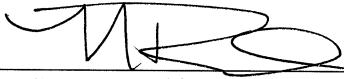
Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:



Debra Eastman, MMC
TOWN CLERK

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



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