

RESOLUTION NO. 10- ~~81~~3

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF ZAMBELLI FIREWORKS MANUFACTURING CO. FOR FIREWORKS DISPLAY; APPROVING THE CONTRACT BETWEEN ZAMBELLI FIREWORKS MANUFACTURING CO. AND THE TOWN; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") issued an Invitation to Bid for Fireworks Display on March 31, 2010; and

**WHEREAS**, on April 21, 2010, the Town received one (1) bid for fireworks display; and

**WHEREAS**, the Town Manager reviewed all responsive bids submitted to the Town; and

**WHEREAS**, the Town Manager recommends the selection of Zambelli Fireworks Manufacturing Co. as the firm for fireworks display; and

**WHEREAS**, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into a contract with Zambelli Fireworks Manufacturing Co. for provision of fireworks display.

**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 Zambelli Fireworks Manufacturing Co.**

Zambelli Fireworks Manufacturing Co. is selected and approved to serve as the Town's Fireworks Display.

**Section 3. Approval of the Contract.** The Contract for Fireworks Display (the "Contract"), a form of which is attached as Exhibit "A," together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 4. 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 Contract.

**Section 5. Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Contract.

**Section 6. Execution of the Contract.** The Town Manager is authorized to execute the Contract on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Contract and to execute any extensions and/or amendments to the Contract, subject to the approval as to form and legality by the Town Attorney.

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

PASSED AND ADOPTED this 11<sup>th</sup> day of May, 2010.

Motion to adopt by Pizzi, second by Simon.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi  
Vice Mayor Nick Perdomo  
Councilmember Mary Collins  
Councilmember Robert Meador II  
Councilmember Richard Pulido  
Councilmember Nancy Simon  
Councilmember George Lopez

yes  
yes  
yes  
yes  
yes  
yes  
yes



Michael Pizzi  
MAYOR

ATTEST:



Marjorie Tejeda  
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