

RESOLUTION NO. 2020-14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, DECLARING AN EMERGENCY NEED FOR A NEW BATTERY BACKUP SYSTEM FOR THE POLICE DEPARTMENT THAT IS REQUIRED FOR THE CONTINUOUS OPERATIONS OF THE POLICE DEPARTMENT; AUTHORIZING THE EMERGENCY PURCHASE OF THE EQUIPMENT FROM VETTED SECURITY SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$12,615.00; AUTHORIZING A BUDGET TRANSFER OF \$12,615.00 IN UNAPPROPRIATED FUNDS FROM 56228 BOAT LIFT TO 54600 REPAIR AND MAINTENANCE TO PAY FOR THE EQUIPMENT; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Lake Clarke Shores Police Department's battery back-up system is failing and must be replaced immediately; and

WHEREAS, the Town Council of the Town of Lake Clarke Shores has determined that the battery backup system is critically needed to maintain the continuous operations of the Police Department and must be purchased immediately; and

WHEREAS, pursuant to the Town's Accounting Procedure Manual, the Town Manager certifies that a delay incidental to competitive bidding would be detrimental to the interests of the Town; and

WHEREAS, the Town desires to expedite the purchase of the battery backup system by using the expertise of Vetted Security Solutions for the purchase of the new equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA AS FOLLOWS:

SECTION 1. The Town Council hereby declares the purchase of the above referenced battery backup system to be an emergency, and thus exempt from the bidding procedure provided in the Town's Accounting Procedure Manual.

SECTION 2. The Town Council hereby authorizes the emergency purchase of the equipment from Vetted Security Solutions in an amount not to exceed \$12,615.00.

SECTION 3. The Town Council authorizes a budget transfer of \$12,615.00 in unappropriated funds from 56228 Boat Lift to 54600 Repair and Maintenance to pay for the equipment.

SECTION 4. If any section, paragraph, sentence, clause, phrase or word of this Resolution is for any reason held by a court of competent jurisdiction to be

unconstitutional, inoperative, or void, such holding shall not affect the remainder of the Resolution.

SECTION 5. This Resolution will take effect immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida this 11th day of August, 2020.

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Mayor	_____	_____
_____	_____	_____
Paul R. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, President Pro Tem	_____	_____
_____	_____	_____
Gregory Freebold, Council Member	_____	_____
_____	_____	_____
Albert Pavon, Council Member	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, CMC
Town Clerk

APPROVED AS TO FORM:

Charles F. Schoech, Town Attorney

Res 2020-14

Sponsored by the Town Council