

RESOLUTION NO. 24-09-97

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR
2024-2025 CONTRACTED EXPENDITURES FROM ISLAMORADA
POWER, INC. FOR GENERATOR MAINTENANCE AND REPAIR
FOR THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE
VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Islamorada, Village of Islands ("Village") Fire Rescue, Public Works and Wastewater Department requires scheduled and emergency maintenance and repair services for emergency backup generators and transfer switches ("Maintenance Services"); and

WHEREAS, on June 5, 2024, the Village issued Request for Proposals (RFP) 24-12 to solicit proposals from qualified contractors to provide the Maintenance Services; and

WHEREAS, following the competitive bidding process, on August 7, 2024, the Village Council adopted Resolution 24-08-76 which approved the selection of Islamorada Power, Inc. ("Islamorada Power") to perform the Maintenance Services; and

WHEREAS, the Village Council finds that approval of a Fiscal Year 2024-2025 not to exceed amount of \$50,000.00 for the Maintenance Services from Islamorada Power is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

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

Section 2. Approval of Fiscal Year Expenditures. The Village Council hereby approves an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for the Maintenance Services from Islamorada Power.

Section 3. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds for the Maintenance Services from Islamorada Power for Fiscal Year 2024-2025.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Mark Gregg, second by Elizabeth Jolin.

**FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

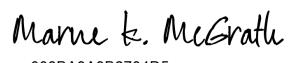
Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED THIS 10th DAY OF SEPTEMBER, 2024.

Signed by:

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JOSEPH B. PINDER, III, MAYOR

ATTEST:

DocuSigned by:

008BA9A9B2704D5...
MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGALITY FOR THE USE AND BENEFIT
OF ISLAMORADA, VILLAGE OF ISLANDS:

Signed by:

362BFAA7FDD417...
JOHN J. QUICK, VILLAGE ATTORNEY

