

**CITY OF MARATHON, FLORIDA
RESOLUTION 2011-38**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING CERTAIN PURCHASES IN EXCESS OF \$10,000 AND LESS THAN \$25,000; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH AND EXPEND BUDGETED FUNDS (IN THE AMOUNT OF \$11,662) FOR LIGHT DUTY FORD RANGER TRUCK # 1; APPROPRIATING \$11,662 OUT OF THE VEHICLE REPLACEMENT FUND FOR LIGHT DUTY FORD RANGER TRUCK # 2 AND AUTHORIZING EXPENDITURE OF SUCH FUNDS; APPROPRIATING \$11,425 FROM THE CAPITAL INFRASTRUCTURE FUND FOR GONZALES LANDSCAPING TO COMPLETE REQUIRED WETLAND MITIGATION AND AUTHORIZING EXPENDITURE OF SUCH FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2003-134, the City Council of the City of Marathon, Florida (the "City"), adopted Purchasing Policies and Procedures after determining that it was fiscally prudent and in the best interests of the City's residents for the City to adopt policies and procedures for City employees and officials regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services; and

WHEREAS, pursuant to Resolution 2007-156, the City Council amended the Purchasing Policies and Procedures to provide that any purchases over \$10,000 and less than \$25,000 must be placed on a City Council agenda as a consent item for approval prior to execution of the contract or consummation of the purchase; and

WHEREAS, since the last City Council meeting, the City Manager has authorized staff to prepare purchase orders for those items set forth on Exhibit A attached hereto and now wishes to bring them before City Council as a consent item;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby authorizes the City Manager to execute any agreements in connection with the purchase of the first vehicle identified on Exhibit A attached hereto in the amount of \$11,662.

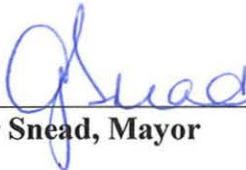
Section 3. The City Council hereby appropriates \$11,662 for purchase of the second vehicle identified on Exhibit A attached hereto from the City's vehicle replacement fund and the City's Manager is authorized to execute any agreements in connection with such purchase.

Section 4. The City Council hereby appropriates \$11,425 to complete required mitigation work at Coco Plum Beach by Gonzales Landscaping from the City's Capital Infrastructure fund and the City Manager is authorized to execute any agreements in connection with this work.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 24th DAY OF MAY, 2011.

THE CITY OF MARATHON, FLORIDA



Ginger Snead, Mayor

AYES: Cinque, Keating, Ramsay, Worthington, Snead
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Diane Clavier, City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



City Attorney

Exhibit A Resolution 2011-38

Item 1:	Ford Ranger Truck	Hub City Ford	\$11,662
Item2:	Ford Ranger Truck	Hub City Ford	\$11,662
Item 3:	Mitigation Work	Gonzales Landscaping	\$11,425