

**CITY OF MARATHON, FLORIDA
RESOLUTION 2014-117**

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 OR DESIGNEE TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Resolution 2008-91, 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 its best interests to adopt policies and procedures regarding the purchasing and acquisition of contractual services, equipment, goods, professional services and other similar types of services (the “Purchasing Policies and Procedures”); and

WHEREAS, pursuant to the Purchasing Policies and Procedures, purchases from \$10,000 to less than \$25,000 must be authorized by the City Manager and 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, the City Manager has authorized staff to prepare purchase orders for those items set forth in Composite Exhibit “A,” attached hereto and now wishes to bring them before City Council as a consent agenda 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 are incorporated herein by this reference.

Section 2. The City Council hereby approves the purchases set forth in Composite Exhibit “A” attached hereto and incorporated herein by this reference.

Section 3. The City Manager or designee is authorized to execute any agreements in connection with these purchases and expend budgeted funds on behalf of the City.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 23rd day of September, 2014.

THE CITY OF MARATHON, FLORIDA



Dick Ramsay, Mayor

AYES: Bartus, Bull, Keating, Senmartin, Ramsay
NOES: None
ABSENT: None
ABSTAIN: None

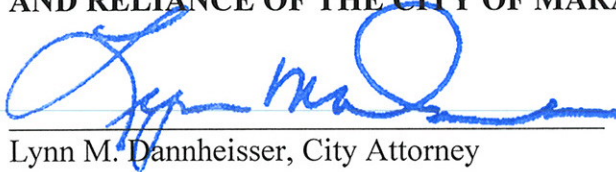
ATTEST:



Diane Clavier, City Clerk

(City Seal)

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



Lynn M. Dannheisser, City Attorney

EXHIBIT A

Firm	Description	Amount
Mr. and Mrs. Galindo of Royal Hawaiian Motel	Refund resulting from assessment appeal pursuant to Sec. 24-36 of the City Code.	\$18,639.83