

**RESOLUTION NO. 06 - 29**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE INTERIM TOWN MANAGER TO LEASE OR PURCHASE OFFICE FURNITURE, SUPPLIES, AND EQUIPMENT NOT TO EXCEED \$2000 PER VENDOR AND TO ESTABLISH A POLICY FOR REIMBURSEMENT OF TRAVEL, CONFERENCE AND CELLULAR TELEPHONE SERVICE EXPENSES FOR TOWN OFFICIALS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the "Town") has engaged in the start-up of municipal government and the provision of initial government services; and

**WHEREAS**, it is necessary for the Town to obtain office furniture, supplies and equipment for its Town offices for the efficient conduct of Town business, and

**WHEREAS**, in accordance with Section 3.10 of the Town Charter, Town Manager has made or written recommendation to the Town Council and the Town Council has determined that it is impracticable to competitively bid such purchases and that such expenditures will not exceed \$2000 per vendor, and

**WHEREAS**, the Mayor and Town Council desire to authorize the Town Manager to establish a policy for travel, conference and cellular telephone service reimbursement following applicable state guidelines for travel and conference reimbursement.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

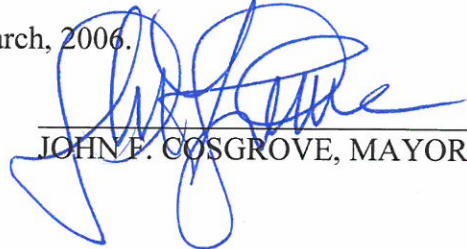
**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The Acting Town Manager is authorized to lease or purchase office furniture, supplies and equipment at a cost not to exceed \$2000 per vendor and the provisions of Section 3.10 are hereby waived to the extent they require competitive procurement of such items.

**Section 3.** The Town Manager shall create and adopt a policy for travel, conference and cellular telephone service reimbursement for Town officials following applicable state guidelines for travel and conference reimbursement.

**Section 4** This resolution shall take effect immediately upon approval.

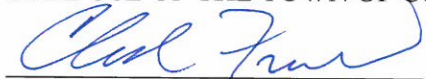
PASSED and ADOPTED this 16<sup>th</sup> day of March, 2006.

  
JOHN F. COSGROVE, MAYOR

ATTEST:

  
Elizabeth Sewell, CMC  
INTERIM TOWN CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE  
SOLE USE OF THE TOWN OF CUTLER BAY:

  
INTERIM TOWN ATTORNEY



FINAL VOTE ON ADOPTION:

Mayor John F. Cosgrove	<u>YES</u>
Vice Mayor Paul S. Vrooman	<u>YES</u>
Council Member Timothy J. Meerbott	<u>YES</u>
Council Member Ernest N. Sochin	<u>YES</u>
Council Member Peggy R. Bell	<u>YES</u>