RESOLUTION 17-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR MEMBERSHIP AND PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA), A NATIONAL COOPERATIVE PURCHASING SYSTEM, FOR THE PROCUREMENT OF OFFICE SUPPLIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 24-67 of the Code of Ordinances of the Town of Cutler Bay (the "Town") provides that purchases made under state purchasing contracts or contracts of other municipal or governmental entities that were awarded pursuant to competitive bids based on clearly defined specifications shall not require separate competitive bidding by the Town; and

WHEREAS, the Town desires to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements that have been developed utilizing a competitive bidding process by another contracting unit within the State of Florida or within any other state; and

WHEREAS, the Town has determined that the use of cooperative purchasing agreements may result in significant cost savings and is desirous of joining and participating in a national cooperative called the National Joint Powers Alliance ("NJPA"); and

WHEREAS, the NJPA is a political subdivision and government unit of the state of Minnesota and serves agencies across the United States and Canada as a municipal contracting agency; and

WHEREAS, the NJPA is able to enter into agreements with Florida local governments pursuant to section 163.01, Florida Statutes, (the "Florida Interlocal Cooperation Act of 1969"), which permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, the Town desires to become a member of the NJPA for the purposes of purchasing office supplies through a procurement process that is more efficient and provides a cost savings to the Town.

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

Section 1. <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Authorization.</u> The Town Council hereby authorizes the Town Manager to execute an agreement in substantially the form attached hereto as Exhibit "A" to join and become a member of the National Joint Powers Alliance.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of July, 2017.

PEGGY R. BELL Mayor

Attest:

DEBRA E. EASTMAN, MMC Town Clerk

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

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. Town Attorney

Moved By: ______ Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell

Vice Mayor Sue Ellen Loyzelle

Council Member Mary Ann Mixon

Council Member Michael P. Callahan

Council Member Roger Coriat