

RESOLUTION NO. 2005 -035

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA SELECTING KATHLEEN V. BUTLER FOR THE TOWN'S PROFESSIONAL PROCUREMENT SERVICES; APPROVING AN AGREEMENT WITH KATHLEEN V. BUTLER; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town finds it necessary to have a professional procurement consultant to oversee the complex professional and administrative services of the Town; and

WHEREAS, in anticipation of finding a professional procurement consultant, the Town has provided funding in its budget for this independent contractor; and

WHEREAS, on June 22, 2004, the Town issued a Request for Proposals ("RFP") seeking qualified professional procurement services; and

WHEREAS, on July 20, 2004, the Town Administrator opened the two responses; and

WHEREAS, after reviewing both responses, the Town Administrator recommends the selection of Kathleen V. Butler and recommends that the Town enter into an agreement with Kathleen V. Butler, in substantially the same form as that attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

Section 2. The Town Council, upon consideration of the responses to the Town's RFP for professional procurement services, selects Katherine V. Butler.

Section 3. The Town Council hereby approves the Agreement, attached hereto as Exhibit "A," between the Town of Southwest Ranches and Kathleen V. Butler, for professional procurement services.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into an Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of January 2005, on a motion by Vice Mayor Aster Knight and seconded by Councilman Jeff Nelson.

Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		



Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
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