RESOLUTION NO. 2013 – 014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING PAKTOLUS SOLUTIONS FOR WEBSITE RE-DESIGN AND MAINTENANCE SERVICES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE SERVICE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town published a request for quotes seeking qualified vendors for Website Re-Design and Maintenance on October 10, 2012; and

WHEREAS, in furtherance of the requirements established by the Town's Procurement Code, on October 24, 2012, the Town received four responses to its request for quotes; and

WHEREAS, after reviewing the responses, the Town Clerk's Department has recommended Paktolus Solutions as the top ranked responsive firm to provide Website Re-Design and Maintenance Services to the Town; and

WHEREAS, the Town Council believes that the negotiated scope of work is in the best interest of the health, safety, and welfare of its residents.

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 hereby approves the Service Agreement between the Town of Southwest Ranches and Paktolus Solutions, in substantially the same form as that attached hereto as Exhibit "A".

Section 3. 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 4. That this Resolution shall become effective immediately upon it adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13^{th} day of <u>December</u>, 2012, on a motion by <u>Council Member McKay</u> and seconded by <u>Vice Mayor Breitkreuz</u>.

Nelson	<u>YES</u>	Ayes	5
Breitkreuz	<u>YES</u>	Nays	0
Jablonski	YES	Absent	0
Fisikelli	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>YES</u>	-	

ATTEST:

Jeff Nelson, Mayor

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, J.D., Town Attorney

ACTIVE: 4301340_1