

RESOLUTION NO. 2014 – 026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN UNANTICIPATED EXPENSE NOT TO EXCEED \$4,765 (FOUR THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS) FOR TOWN HALL PARKING LOT LIGHTING; APPROVING A FY 2013-2014 BUDGETARY APPROPRIATION FROM THE CAPITAL PROJECTS FUND; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE THE WORK AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town has established Standards of Outdoor Lighting as outlined in Southwest Ranches, Code of Ordinances, Part III, Subpart 3, Article 95; and

WHEREAS, the Town Hall's Parking Lot Lighting located at 13400 Griffin Road does not meet the requirements of the Ordinance; and

WHEREAS, the Town desires to bring Town Hall's six (6) parking lot lighting units into compliance with the Town's Code; and

WHEREAS, in accordance with the Town's Procurement Code, the Town has requested proposals from three (3) industrial lighting companies; and

WHEREAS, Empire Lighting Resources, has provided the most responsive and responsible proposal in accordance with the Town's Ordinance; and

WHEREAS, the project is unfunded in the current fiscal year 2013-2014, and the Town desires to provide funds for this project from its Capital Projects Fund; and

WHEREAS, the Town of Southwest Ranches desires to authorize Empire Lighting Resources to retrofit the six (6) light poles to bring Town Hall's parking lot lighting into compliance, under the terms and conditions set forth hereinafter.

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 authorizes Empire Lighting Resources to bring the Town Hall's six (6) parking lot lights, into conformity with the Town's Code in the amount not-to-exceed \$4,765 (four thousand seven hundred sixty five dollars).

Section 3. In accordance with the Town Charter and the budget adopted in Ordinance No. 2013-012 is hereby amended by increasing the Capital Projects: Re-appropriated Fund Balance revenue account 301-0000-399-39900 in the amount of \$4,765 and increasing the Capital Projects Buildings-Town Hall/Public Safety expense account 301-5300-539-62140 in the amount of \$4,765.

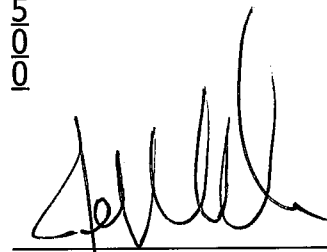
Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to engage Empire Lighting Resources in substantially the same form as that attached hereto as Exhibit "A," and to make such modifications, additions, and/or deletions which they deem necessary and proper to 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 23rd day of January, 2014 on a motion by Council Member McKay and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>

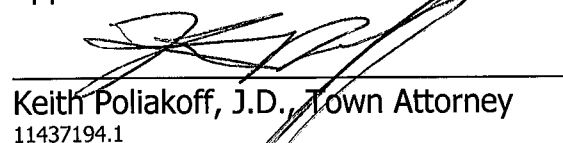


Jeff Nelson, Mayor

Attest:


Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:


Keith Poliakoff, J.D., Town Attorney
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