

RESOLUTION NO.771

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, APPROVING THE AWARD OF THE CONTRACT FOR TOWN-WIDE WIRELESS SECURITY CAMERA SYSTEM; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Sewall's Point, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, it is desirable for the Town to obtain a Town-wide wireless security camera system; and

WHEREAS, the Town issued a request for proposals for the above services; and

WHEREAS, the Town wishes to award the contract for the security system as set forth in the recommendation made by the Town Manager.; and

WHEREAS, the Town has determined that awarding of the contract in accordance with the Town Manager's recommendations is in the best interest of the health, safety, and welfare of its respective residents.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the legislative findings of the Town Commission.

Section 2. The Town Commission authorizes the award of the contract for the Town-wide wireless security camera system to Wildfire Connections, in accordance with the recommendation of the Town Manager pursuant to the Request for Proposals.

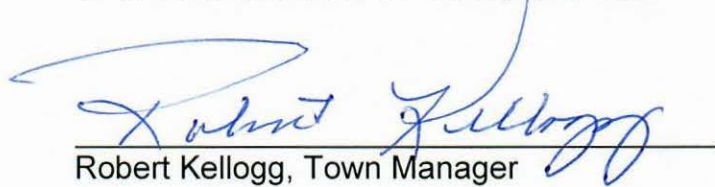
Section 3. The Town Manager is authorized to execute the Agreement in a form similar to the form attached hereto and incorporated herein as Exhibit "A."

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.


	<u>AYE</u>	<u>NAY</u>
JACQUI THURLOW-LIPPISCH, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAUL SCHOPPE, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
, PAUL LUGAR, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOM BAUSCH, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAM BUSHA, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Town Manager thereupon declared this Resolution No. 771 approved and adopted by the Town Commission of the Town of Sewall's Point on this 23rd day of October, 2012.

TOWN OF SEWALL'S POINT, FLORIDA


Robert Kellogg, Town Manager

ATTEST:


Ann-Marie S. Basler, Town Clerk

(TOWN SEAL)



Glen J. Torcivia, Town Attorney
Florida Bar No. 343374
Approved as to form and legal sufficiency