

RESOLUTION NO. 26-2007

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF PROPOSAL FROM _____ FOR ELECTRIC SERVICE AT FIRE DEPARTMENT ANNEX BUILDING; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has determined the need to finish the Annex Building with electric service for the Fire Department Annex Building; and

WHEREAS, Malabar Town Council directed the Town Administrator to seek proposals and three companies submitted sealed bids after the Request for Proposal was legally advertised; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby selects and approves _____ as the Company to provide and install the Electric Service for the Fire Department Annex Building at a cost of \$_____.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Administrator to inter into a contract with the company.

Section 3. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the selected company advising that a Building Permit and the required Inspections will be a required part of this project.

Section 4. This resolution shall take effect immediately upon its adoption

This Resolution was moved for adoption by Council Member _____.

This motion was seconded by Council Member _____ and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton _____
Council Member Brian Vail _____
Council Member Charles (Chuck) McClelland _____

Council Member Jeffrey (Jeff) McKnight
Council Member Patricia D. Dezman

This Resolution was then declared to be duly passed and adopted this 19th day of
November, 2007.

By:

Mayor Thomas M. Eschenberg
Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Town Clerk/Treasurer

(seal)