

RESOLUTION NO. 12-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR AUTHORIZATION TO DECLARE AIR VACUUM CORPORATION A SOLE SOURCE TO PROPERLY PROVIDE EXHAUST REMOVAL SYSTEM FOR THE MALABAR FIRE DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified by the Fire Department that no other vendor can properly serve the purpose for this exhaust system; and

WHEREAS, Malabar Town Council desires to proceed with the purchase and installation of an exhaust system at the Malabar Fire Department; 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 declares Air Vacuum Corporation of Dover, New Hampshire as a sole source for the exhaust removal system sought by the Malabar Fire Department.

Section 2. The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Administrator to proceed with the purchase of the exhaust removal system not to exceed \$25,000.00 Per Florida Statute.

Section 3. 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 3rd day of
March, 2008.

By: TOWN OF MALABAR

Mayor Thomas M. Eschenberg

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Town Clerk/Treasurer

(seal)