

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING PURSUANT TO SECTION 7-797(4)(B) AND 7-771(3)(c) OF THE CODE OF ORDINANCES THE ATTACHED PROPOSAL OF MURRAY MARINE, INC. TO RE-POWER TWO EXISTING VESSELS FOR USE BY THE KEY WEST POLICE DEPARTMENT MARINE UNIT IN EXCHANGE FOR THE TRADE-IN OF TWO SURPLUS VESSELS AND ONE 1998 HP JOHNSON MOTOR; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, staff obtained a proposal to replace (repower) engines necessary for the Marine Unit of the Key West Police Department, while disposing of surplus equipment, which would result in no cash outlay on the part of the City; and

WHEREAS, pursuant to section 2-771(3)c of the Code of Ordinances, the City may sell surplus personal property; and

WHEREAS, pursuant to section 2-797(4)(b), the city manager has determined that exceptional circumstances exist to exempt the purchase from the competitive bid requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That pursuant to section 2-797(4)(b) and 2-771(3)c of the Code of Ordinances, the proposal from Murray Marine, Inc., providing for the trade-in of two surplus vessels, plus

motors and accessories, along with one 1998 Mercury 115 HP motor, in exchange for two 2011 250 Optimax outboard motors, and one 2011 115 HP outboard motor, installed on vessels currently operated by the KWPD Marine Unit, as described in the attached proposal, is hereby accepted.

Section 2: That this Resolution shall go into effect immediately upon its passage, adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK