

RESOLUTION NUMBER 21-33

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, RATIFYING ACTION OF THE TOWN COUNCIL TAKEN IN REGULAR SESSION ON JUNE 7, 2021 REGARDING THE REPLACEMENT OF THE TOWN'S AGING AUDIO VIDEO EQUIPMENT USED TO RECORD AND BROADCAST THE TOWN'S PUBLIC MEETINGS IN AN AMOUNT NOT TO EXCEED \$283,550.00; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town of Fort Myers Beach has experienced several malfunctions with the aging audio video equipment used for recording and broadcasting Town Council, LPA, Special Magistrate hearings and advisory committee meetings, and,

WHEREAS, the Town can upgrade its aging audio video equipment system by using a piggyback contract competitively procured by Collier County, Florida with Encore Broadcasting and during its meeting on June 7, 2021 directed staff to enter into an agreement with Encore Broadcasting in an amount not to exceed \$283,550.00 for the replacement of the Town's aging audio video equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH, AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. This Resolution memorializes and ratifies the actions of the Town Council, as discussed at the June 7, 2021 regular Town Council meeting, directing Town staff to enter into a piggyback contract with Encore Broadcasting in an amount not to exceed \$283,550.00 to replace the aging audio video equipment used for recording and broadcasting Town Council, LPA, Special Magistrate hearings and advisory committee meetings.

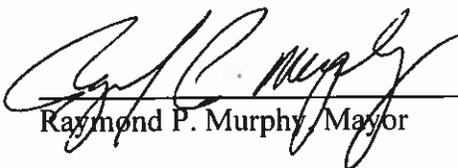
Section 3. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Veach and seconded by Vice Mayor Hosafros, and upon being put to a vote, the result was as follows:

Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Councilmember	aye
Bill Veach, Councilmember	aye
Jim Atterholt, Councilmember	aye

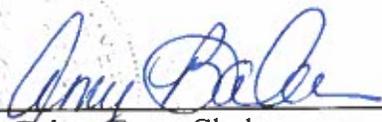
ADOPTED this 2nd day of August 2021 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



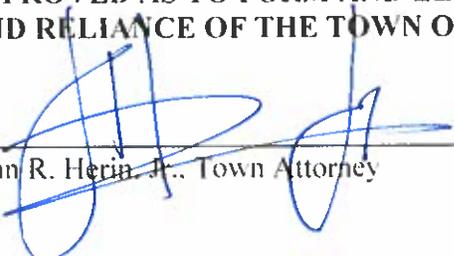
Raymond P. Murphy, Mayor

ATTEST:



Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:



John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 10 day August 2021.