

**RESOLUTION NO. 22-2008**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE PROPOSAL FROM ROOD & ZWICK, INCORPORATED FOR PHASE I ARCHITECTURAL SERVICES FOR A NEW TOWN HALL; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Malabar Town Council directed that a proposal be legally advertised for an architect for the new town hall project and they reviewed all submittals and selected Rood and Zwick Inc.; and

**WHEREAS**, the Town staff has met with the representatives to discuss the process that the architects use in developing such a project and discussed the scope of work to be performed; and

**WHEREAS**, the Town Attorney has reviewed the contract and found it compliant; 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 approves the contract from Rood Zwick Incorporated attached hereto as Exhibit "A"

**Section 2.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Mayor to execute the contract for this project.

**Section 3.** The Town Council of Malabar, Brevard County, Florida, hereby directs the Town Clerk to formally notify Rood Zwick Incorporated that their proposal has been accepted.

**Section 4.** This resolution shall take effect immediately upon its adoption  
This Resolution was moved for adoption by Council Member Dezman.

This motion was seconded by Council Member Borton and, upon being

put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia D. Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 5th day of May, 2008. By:

Thomas M. Eschenberg  
Mayor Thomas M. Eschenberg, Chair  
Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr.  
Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin  
Debby K. Franklin  
Town Clerk/Treasurer

(seal)