

**RESOLUTION NO. 34-2009**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE PROPOSAL FROM KCF Site Development FOR PROJECT #6, ARRA-245 FPN 426310 FOR \$7,446.90; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Malabar Town Council approved the application for Federal Stimulus money for qualified projects under the American Recovery and Reinvestment Act; and

**WHEREAS**, the Town properly advertised for a request for proposal and held a Bid Opening on December 11, 2009 and there were four bidders for the Town's Project #6; 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       KCF Site Development       to complete the tasks outlined in the proposal for a fixed price of \$7,446.90.

**Section 2.** The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Mayor to execute the approved contract for this Project #6.

**Section 3.** The Town Council of Malabar, Brevard County, Florida, hereby directs the Town Clerk to formally notify       KCF Site Development       that their proposal has been accepted for Project #6.

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

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 Steven (Steve) Rivet	<u>      Aye      </u>
Council Member Jeffrey (Jeff) McKnight	<u>      Aye      </u>
Council Member Marisa Acquaviva	<u>      Aye      </u>

This Resolution was then declared to be duly passed and adopted this 21st day of December, 2009.  
By:

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

ATTEST:

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

(seal)

Approved as to form and content:

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