

RESOLUTION NO. 32-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RETROACTIVELY APPROVING THE ISSUANCE OF A PURCHASE ORDER TO FORTS SERVICES, LLC, UTILIZING AN APPROVED SOLE SOURCE TO PURCHASE THREE FORTS SUITES FOR THE DELRAY BEACH OPEN; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (“City”) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City provides office spaces to Match Point staff for use for the five days leading up to and during the Delray Beach Open; and

WHEREAS, on January 23, 2025, in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the City retroactively approved the issuance of a purchase order to Contractor for rental of three (3) FORTS Suites pursuant to the Sole Source Memorandum attached hereto and incorporated herein as Exhibit “A” and in accordance with the payment terms of the quote attached hereto and incorporated as Exhibit “B”; and

WHEREAS, the City desires to issue a purchase order to Contractor for rental of FORTS Suites for the Delray Beach Open; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach retroactively approves the issuance of a purchase order to Contractor as a sole source pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “A” and in accordance with the quote attached hereto as Exhibit “B” and incorporated herein.

Section 3. The City Commission authorizes the City Manager to take any and all actions necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

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Alexis Givings, City Clerk

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Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney