RESOLUTION NO. 67-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING PURCHASE OF CARDIAC MONITORS AND CARDIAC MONITOR PREVENTATIVE MAINTENANCE FROM ZOLL MEDICAL CORPORATION UTILIZING VOLUSIA COUNTY CONTRACT NO. RFP 16-P-64AK; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS AND TAKE ALL ACTIONS NECESSARY; 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; as well as utilize other governmental entities' agreements as provided in the City of Delray Beach Purchasing Policies Manual; and

WHEREAS, the City provides the following services or requires cardiac monitors and cardiac monitor preventative maintenance for the purpose of daily operation of the Fire-Rescue Department; and

WHEREAS, the City desires to utilize the Volusia County Contract No. RFP 16-P-64AK for the purchase of cardiac monitors and cardiac monitor preventative maintenance; 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 ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. The foregoing recitals are hereby affirmed and ratified.

<u>Section 2</u>. The City Commission of the City of Delray Beach has reviewed and hereby approves utilization of the Volusia County Contract No. RFP 16-P-64AK for the purchase of cardiac monitors and cardiac monitor preventative maintenance.

Section 3. The City Commission authorizes the City Manager to take any other actions necessary to effectuate this approval.

<u>Section 4</u>. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2019.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, Interim City Attorney