

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2015-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, CONFIRMING AND DIRECTING THE IMPROVEMENTS TO B ROAD CONSISTENT WITH THE ENGINEERING AND CONSTRUCTION SCHEDULE FOR B ROAD IMPROVEMENTS PREPARED BY KESHAVARZ & ASSOCIATES, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN, SUBJECT TO ALL STATE AND TOWN PROCUREMENT REQUIREMENTS AND OTHER APPLICABLE LAWS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the Town of Loxahatchee Groves (the "Town") has engaged Keshavarz & Associates (the "Engineers") as engineers to assist with certain major improvements to B Road; and,

WHEREAS, the Engineers have prepared a project timetable for the completion of the B Road improvements, a copy of the timetable is attached hereto as Exhibit A and incorporated herein; and,

WHEREAS, the Town Council has reviewed the timetable and considered presentations by the Engineers and have determined that moving forward with the B Road improvements in accordance with this schedule is in the best interests of the citizens and residents of the Town; and,

WHEREAS, the Town Council recognizes that certain portions of the B Road improvement schedule may be subject to applicable Town and state procurement requirements; and,

WHEREAS, the Town Council seeks to confirm and direct the improvements to B Road consistent with the engineering and construction schedule for B Road improvements prepared by the Engineers, subject to applicable procurement requirements and other laws.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby confirms and directs the improvements to B Road consistent with the engineering and construction schedule for B Road improvements prepared by Keshavarz & Associates, attached hereto as Exhibit "A" and incorporated herein, subject to all Town and state procurement requirements and other applicable laws.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

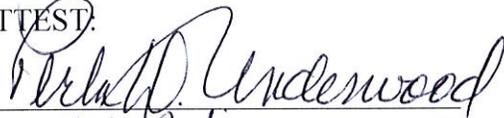
Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

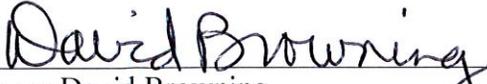
Section 5. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 18th DAY OF August, 2015.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

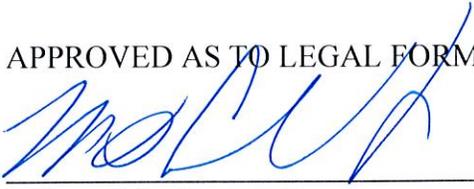

Town Clerk, *Acting*


Mayor David Browning

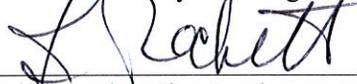

Vice Mayor Ron Jarriel


Council Member Tom Goltzené

APPROVED AS TO LEGAL FORM:


Office of the Town Attorney


Council Member Ryan Liang


Council Member Jim Rockett