

RESOLUTION 14-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA AFFIRMING THAT THE PURCHASE OF THE SOUTH WATER TREATMENT PLANT GENERATOR LEASED FROM LCEC WILL BE CONSIDERED FOR PURCHASE DURING THE FY15 BUDGET PROCESS. THE PURCHASE IS AN AS IS/WHERE CONDITION AT A PURCHASE PRICE OF \$200,000.

WHEREAS, the City of Marco Island requires a generator for the purpose of producing emergency stand-by power to sustain treatment requirements and distribution pressure at the City's South Water Treatment Plant during an electrical outage. The City of Marco Island and LCEC agrees to extend the terms and conditions of the Lease Agreement as established in the April 30, 2014 email from Frank Cain, with LCEC that continues the lease to the City of Marco Island through October 17, 2014; and

WHEREAS, LCEC proposes a Purchase Agreement to be executed by both the City of Marco Island and LCEC memorializing the terms of the sale of the generator no later than October 17, 2014; and

WHEREAS, the LCEC warrants that the City can join the Interruptible Power Program and based on the current electrical demand we estimate an annual electric credit in the \$50,000 range.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

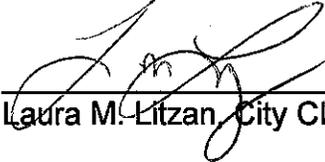
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council confirms their intention to expend budgeted funds on behalf of the City for the purchase of the South Water Treatment Plant generator from LCEC at a cost of \$200,000 paid by Marco Island Utilities predicated on saving \$50,000 prospectively by participating in the LCEC Interruptible Power Program.

Section 3. This resolution shall take effect immediately upon its adoption.

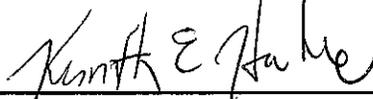
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 19th day of May 2014.

Attest:



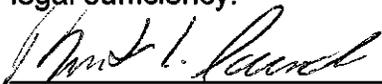
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: 

Kenneth E. Honecker, Chairman

Approved as to form and
legal sufficiency:



Burt L. Saunders, City Attorney