<u>**RESOLUTION**</u>#60 of 2013</u>

Whereas the Board of Commissioners of the City of Margate City, New Jersey desires to purchase items as follows through State Contract, which items when combined with prior purchases exceed the prevailing bid threshold:

VENDOR(S):	Warnock Fleet SC No. A83013
ITEMS:	2013 Ford Explorer 4 WD Base
COST:	\$24,708.00 per State Contract

Whereas, the Chief Financial Officer has certified in writing hereon that funds are available and the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form.

Now, Therefore, Be It Resolved that the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey does hereby authorize the City Clerk to execute a contract with the above named vendor to purchase the specific items under State Contract.

DATE: February 21, 2013

I, Thomas D. Hiltner, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on February 21, 2013 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Thomas D. Hiltner, RMC, City Clerk