

1 RESOLUTION NO. RES-05-0044

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE
5 AN AGREEMENT WITH BOLDER GROUP, INC. WITHOUT
6 ADVERTISING FOR BIDS FOR FURNISHING MARINE FUEL AND
7 RELATED SUPPLIES

8
9 WHEREAS, the Fire Department and Police Department each require marine
10 fuel and related services to operate security boats and marine safety boats in the Long
11 Beach Harbor and marinas; and

12 WHEREAS, Bolder Group, Inc. is the only vendor which provides marine
13 fueling stations in the Long Beach Harbor area; and

14 WHEREAS, the Public Works Department (acting on behalf of the Fire
15 Department) and Police Department desire to purchase marine fuel and related services
16 from Bolder Group, Inc.; and

17 WHEREAS, no useful purpose would be served by advertising for bids for
18 marine fuel and related services and to do so would constitute an idle and useless act and
19 an unnecessary expenditure of public funds;

20 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
21 follows:

22 Section 1. That the above recitals are true and correct and are incorporated
23 herein.

24 Sec. 2. The City Manager is hereby authorized to enter into an agreement
25 with Bolder Group, Inc. for the purchase of marine fuel and related services in an amount
26 not to exceed \$130,000.

27 Sec 3 . This resolution shall take effect immediately upon its adoption by the
28 City Council, and the City Clerk shall certify to the vote adopting this resolution.

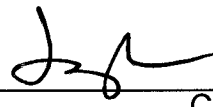
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I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of June 21, 2005, by the following
vote:

Ayes: Councilmembers: Lowenthal, Baker, Colonna, O'Donnell,
Kell, Richardson, Reyes Uranga,
Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: None.



City Clerk

Robert E. Shannon
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