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RESOLUTION NO. C-

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

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

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

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

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

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

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

- Sec. 2. The City Manager is hereby authorized to enter into an agreement with Bolder Group, Inc. for the purchase of marine fuel and related services in an amount not to exceed \$130,000.
- Sec 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2005, by the following vote: Ayes: Councilmembers: Councilmembers: Noes: Councilmembers: Absent: City Clerk RFA:cj

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