

RESOLUTION NO. 2464-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH
SOLAR BEE, INC TO PURCHASE THREE SOLAR POWERED AERATORS**

WHEREAS, the Town of Windsor appropriated funds in the 2008-2009 adopted budget from the Water Reclamation funds for these services.

WHEREAS, Solar Bee Inc, is qualified to provide said services; and

WHEREAS, the Town of Windsor has a proposal from Solar Bee Inc, to provide said services to the Town of Windsor; and

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute an agreement with Solar Bee Inc. to purchase three Solar Powered Aerators in an amount not to exceed \$123,738.15;

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 20th day of May 2009, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



MARÍA DE LA O, TOWN CLERK