

RESOLUTION NO. 2012-05

A RESOLUTION TO RESCIND RESOLUTION NO. 2009-25 AND TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACTS AND AGREEMENTS ON BEHALF OF THE CITY FOR AMOUNTS OF \$25,000.00 OR LESS WITHOUT FIRST SEEKING APPROVAL FROM THE BOARD OF MAYOR AND ALDERMEN

WHEREAS, the Board of Mayor and Aldermen of the City of Franklin, Tennessee resolved on October 13, 2009 that it was in the best interests of the City to authorize the City Administrator to enter into agreements on behalf of the City for the purchase of goods or services, including offers or intents to offer, in the amount of ten thousand dollars (\$10,000.00) or less without seeking prior approval from the Board of Mayor and Aldermen; and

WHEREAS, the Board of Mayor and Aldermen of the City of Franklin, Tennessee ordained on November 23, 2010 that it was in the best interests of the City to increase from ten thousand dollars (\$10,000.00) to twenty-five thousand dollars (\$25,000.00) the City's procurement threshold for sealed submittals pursuant to public advertisement, effective July 1, 2011; and

WHEREAS, the Board of Mayor and Aldermen of the City of Franklin, Tennessee now believe that removing from the Board of Mayor and Aldermen's agendas approval of contracts and agreements for amounts of not more than twenty-five thousand dollars (\$25,000.00) and not less than ten thousand dollars (\$10,000.00) provides for more expedient conduct of City business; and

WHEREAS, the Board of Mayor and Aldermen of the City of Franklin, Tennessee now find that it is in the best interests of the City to increase from ten thousand dollars (\$10,000.00) to twenty-five thousand dollars (\$25,000.00) the maximum value of a contract or agreement that the City Administrator is authorized to execute on behalf of the City without first seeking approval from the Board of Mayor and Aldermen so that said maximum value equals the City's current procurement threshold for sealed submittals pursuant to public advertisement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE THAT:

Section 1. Resolution No. 2009-25, a resolution adopted by the Board of Mayor and Alderman on October 13, 2009 to authorize the City Administrator to enter into agreements on behalf of the City of Franklin for the purchase of goods or services, including offers or intents to offer, in the amount of ten thousand dollars (\$10,000.00) or less without seeking prior approval from the Board of Mayor and Aldermen, is hereby rescinded in its entirety.

Section 2. The City Administrator is hereby authorized to execute contracts and agreements on behalf of the City of Franklin, Tennessee in the amount of twenty-five thousand dollars (\$25,000.00) or less without first seeking approval from the Board of Mayor and Aldermen. The City Administrator shall report to the Board of Mayor and Aldermen the contracts and agreements that he or she has executed on the City's behalf at the Board's next scheduled meeting.

Section 3. The effective date of this resolution shall be July 1, 2012.

Adopted this 14th day of February, 2012.

ATTEST:

CITY OF FRANKLIN, TENNESSEE

BY:

Eric S. Stuckey
Eric S. Stuckey, City Administrator / City Recorder

BY:

Dr. Ken Moore
Dr. Ken Moore, Mayor

APPROVED AS TO FORM:

BY:

Kristen L. Corn
Kristen L. Corn, Staff Attorney