

CITY OF MARGATE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AMENDMENT TO LICENSE AND WARRANTY AGREEMENT WITH ZENNER PERFORMANCE METERS, INC., D/B/A ZENNER USA, FOR CONVERSION OF EXISTING WATER METER READING INFRASTRUCTURE TO A FIXED NETWORK AUTOMATIC METER READING SYSTEM; PROVIDING FOR REPLACEMENT BATTERY PACKS.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate, Florida, approves an Amendment to the License and Warranty Agreement with Zenner Performance Meters, Inc., D/B/A Zenner USA, for conversion of existing water meter reading infrastructure to a fixed network automatic meter reading system, to provide for replacement battery packs, which were not included as part of the original License and Warranty Agreement.

SECTION 2: That the Mayor and City Manager are authorized and directed to execute the Amendment on behalf of the City of Margate, a copy of which is attached and made a part of this Resolution.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2016.

ATTEST:

JOSEPH J. KAVANAGH
CITY CLERK

MAYOR TOMMY RUZZANO

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____