

RESOLUTION NO. PA

A RESOLUTION OF THE LEE COUNTY BOARD OF PORT COMMISSIONERS AMENDING THE LEE COUNTY PORT AUTHORITY PURCHASING MANUAL TO MAKE VARIOUS MINOR LANGUAGE UPDATES THROUGHOUT; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Port Commissioners is the governing body of the Lee County Port Authority, a political subdivision and dependent special district of Lee County, Florida; and,

WHEREAS, the Lee County Port Authority operates the Southwest Florida International Airport and Page Field General Aviation Airport under the authority of Chapter 63-1541, Laws of Florida; Chapters 125 and 332 Florida Statutes; and Lee County Ordinance 01-14; and,

WHEREAS, the Board of Port Commissioners of the Lee County Port Authority adopted a Purchasing Manual for the Port Authority by Resolution No. PA-04-01-07 on January 12, 2004, and later amended the Purchasing Manual by adopting Resolution No. PA-04-11-10, adopted on November 8, 2004; Resolution No. PA-06-09-21, adopted on September 11, 2006; Resolution No. PA-07-01-01, adopted on January 8, 2007; Resolution No. PA-08-09-06, adopted on September 8, 2008; Resolution No. PA-10-09-11 adopted on September 13 2010; Resolution No. PA-12-01-01, adopted on January 9, 2012; Resolution No. PA-12-11-12, adopted on November 8, 2012; Resolution No. PA-14-05-14, adopted on May 13, 2014; Resolution No. PA-15-11-11, adopted on November 5, 2015; Resolution No. PA-16-11-15 adopted on November 3, 2016; Resolution No. PA-17-06-38, adopted on June 22, 2017; Resolution No. PA- 19-03-05, adopted on March 7, 2019; and Resolution No. PA-22-19-16 adopted on September 8, 2022.

WHEREAS, certain amendments to the Purchasing Manual are now proposed, and the Board of Port Commissioners finds that the proposed amendments are acceptable, serve a public purpose and are consistent with Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PORT COMMISSIONERS FOR LEE COUNTY, FLORIDA THAT:

1. The above preamble is accepted and approved as true and accurate, and is adopted and incorporated as if set out herein at length.

2. The proposed amendments to the Lee County Port Authority Purchasing Manual (attached hereto as Exhibit "A"), with new language underlined and deleted text shown in strike-through text, is approved.

3. The provisions of this Resolution are severable, and it is the intention to confer to the whole or any part of this Resolution, the powers herein provided for. If any provision of this Resolution is held unconstitutional by a court of competent jurisdiction, the decision of the court

will not affect the remaining provisions. It is the Board's intent that this Resolution would have been adopted without such unconstitutional provision.

4. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor or concept of this Resolution then the Resolution may be revised without subsequent approval by the Board of Port Commissioners.

5. The revised Purchasing Manual shall take effect immediately upon its adoption by the Board of Port Commissioners.

Commissioner _____ made a motion to adopt the foregoing resolution, seconded by Commissioner _____. The vote was as follows:

CECIL PENDERGRASS	_____
RAY SANDELLI	_____
BRIAN HAMMAN	_____
KEVIN RUANE	_____
MIKE GREENWELL	_____

DONE AND ADOPTED by the Board of Port Commissioners this _____ day of _____, 2024.

ATTEST: KEVIN KARNES
CLERK OF COURTS

BOARD OF PORT COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chair

Approved as to Form for the Reliance
Of Lee County Port Authority Only:

By: _____
Office of the Port Authority Attorney