

## **RESOLUTION NO. 2020-58**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL GARDENS, CALIFORNIA, APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BELL GARDENS AND HERK EDWARDS, INC. FOR THE PURCHASE AND INSTALLATION OF GYMNASIUM EQUIPMENT; AND APPROVAL OF USE OF LOS ANGELES COUNTY—MEASURE A GRANT FUNDING.**

**WHEREAS**, on May 12, 2020, the City of Bell Gardens (the “City”) issued a Request for Proposal (RFP) for the purchase and installation of basketball equipment (backboards, rims, gymnasium floor cover and scoreboards) for the John Anson Ford Park gymnasium.;

**WHEREAS**, the City received two proposals, though only one was qualified as the second proposal was not received by the deadline and therefore was disqualified;

**WHEREAS**, the proposal received from Herk Edwards, Inc has been reviewed and deemed as qualified; and

**WHEREAS**, staff is recommending City enter into an agreement with Herk Edwards, Inc. for the purchase and installation of the necessary basketball gymnasium equipment for the John Anson Ford Park gymnasium.;

**WHEREAS**, the City hereby desires to use Los Angeles County, Measure A grant funding for the purchase.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bell Gardens as follows:**

**SECTION 1.** The City Council hereby finds and determines that the foregoing recitals are true and correct, constitute a material part of this Resolution, and therefore incorporate them herein in their entirety as part of the findings.

**SECTION 2.** The City Council hereby approves the agreement by and between the City of Bell Gardens and Herk Edwards, Inc. in a form consistent with the Staff Report accompanying this Resolution and as approved by the City Attorney.

**SECTION 3.** The City Council further authorizes the City Manager, or his designee, to execute any reasonably related documents or amendments reasonably necessary to carry out and effectuate the intent of this Resolution on behalf of the City.

**SECTION 4.** The City Clerk shall attest and certify to the passage and adoption of this Resolution and enter it into the book of original resolutions, and it shall become effective immediately upon its approval.

**PASSED, APPROVED, and ADOPTED** this 27<sup>th</sup> day of July, 2020.

**THE CITY OF BELL GARDENS**

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Alejandra Cortez, Mayor

**APPROVED AS TO FORM:**

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Rick Olivarez  
City Attorney

**ATTEST:**

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Jane Halsted  
City Clerk