TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2641.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH TO SHARE LICENSE PLATE READERS LOCATED IN THE 19400 BLOCK OF COLLINS AVENUE; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") Police Department (the "Police Department") and the City of Sunny Isles Beach (the "City") Police Department wish to share the detection data, hotlists and hardware of License Plate Readers to be located at the 19400 block of Collins Avenue; and

WHEREAS, the Town Council wishes to enter into an agreement with the City for the shared use of information as provided for in the Agreement, attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted</u>. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

<u>Section 2.</u> <u>Approval of Agreement.</u> The Town Council hereby authorizes and approves the Agreement in substantially the form attached hereto as Exhibit "A" (the "Agreement").

<u>Section 3.</u> <u>Implementation</u>. Subject to the approval of the Town Attorney, the Town Manager is authorized to execute the Agreement and is directed to take all steps reasonably necessary to implement the Agreement and this Resolution.

Page 1 of 3 Resolution No. <u>2641.19</u>

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Bernstein</u>, seconded by <u>Councilmember Lusskin</u>, and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Kenneth Bernstein	Aye
Councilmember Jaime Mendal	Aye
Councilmember Judy Lusskin	Aye
Councilmember Bernard Einstein	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this <u>17th</u> day of <u>September</u>, 2019.

MAYOR GLENN SINGER

ATTEST:

FOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

00 STEPHEN J. HELFMAN

TOWN ATTORNEY

Resolution No. 2641.19

EXHIBIT "A"

(Attach Agreement between the Town and City)