

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2357.14

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A PARKING CONTROL SYSTEM FROM AMANO MCGANN, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a parking control system to provide further safety measures for its residents; and

WHEREAS, Amano McGann, Inc. (the "Amano"), a leader in providing and installing innovative parking control systems, has submitted two proposals for a Parking Control System, attached as Exhibit "A," for the west parking lot and entrance to the Town (Collectively, the "Proposal"); and

WHEREAS, after review of the Proposal, the Town Council desires to purchase the Parking Control System from Amano; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

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

Section 2. Purchase Authorized and Approved. The Town Council hereby authorizes and approves the purchase of a Parking Control System from Amano, consistent with the Proposal. The Mayor and Town Manager are authorized to execute an

agreement consistent with the Proposal, on behalf of the Town, subject to the approval of the Town Attorney as to form, content and legal sufficiency.

Section 3. Implementation. The Town Mayor and Town Manager are hereby authorized to take any and all action reasonably necessary to implement the purpose and intent of this Resolution.

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

The Motion to adopt the foregoing Resolution was offered by Mayor Singer, seconded by Vice Mayor Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of June, 2014.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY