TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2371.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF TWO SEGWAY'S, ONE DRONE, ONE MESSAGE RADAR BOARD AND EQUIPMENT WITH THE USE OF THE LETF TO PURCHASE AND EQUIP THE UNITS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase Two Segway's, One Message Radar Board and Equipment in order to continue to provide service to the community and police protection to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip the Two Segway's,
One Message Radar Board, Drone Phantom 2 Vision Plus and Personal Protective
Equipment Helmets, Gloves and Reflective Shirts is projected to be \$29,922.37,
includes: Segway - purchase costs of \$8,120.00 each; Drone Phantom 2 Vision Plus
purchase of \$1,632.37- Personal Protective Equipment- 2 Helmets, 6 Gloves and 15
Reflective Shirts purchase of \$1,325.00-Message Radar Board purchase of \$10,725.00;
and

WHEREAS, the Town's Law Enforcement Trust Fund account (the "LETF") includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETF funds to pay for the Segway Patrol Scooters; and

WHEREAS, the monies contained in the LETF are the result of seized assets from both investigations by the Town's Police Department and joint investigations with other law enforcement agencies — not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$29,922.37 cost be taken from the Town's LETF for "other law enforcement purposes" specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Purchase of Segway's, Message Radar Board and Equipment and the Use of LETF Authorized. That the purchase of the Segway Police Commuter, Drone, Personal Protective Equipment and Message Radar Board and the use of LETF funds to purchase the Segway's, Drone, Message Board, and Equipment is hereby authorized and approved.

<u>Section 3.</u> <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

Sponsored by the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this <u>23rd</u> day of <u>September</u>, 2014.

MAYOR GLENN SINGER

ATTEST:

TOWN CLERK MICHAEL GUPDEN INTERM TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY

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