

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1844.07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE INTER-LOCAL AGREEMENT WITH THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE FOR USE OF THE COLLEGE'S SCHOOL OF JUSTICE ASSESSMENT CENTER TO ADMINISTER THE GOLDEN BEACH POLICE SERGEANTS PROMOTIONAL PROCESS; AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE LAW ENFORCEMENT TRUST FUND FOR THIS PURPOSE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to utilize the Miami-Dade College School of Justice Assessment Center to administer the Police Sergeants Promotional Testing process required under the 2004-2007 Collective Bargaining Agreement between the Town and the Fraternal Order of Police, described and outlined in the Attached Agenda Item Report;

**WHEREAS**, the Town Council wishes to use monies from the Town's Law Enforcement Trust Fund for the purchase of these services; and

**WHEREAS**, in accordance with the Town's purchasing procedures Section 2-266, the Town Manager has certified that this service does not require competitive bids; and

**WHEREAS**, the Town Chief of Police has provided written certification that the requested expenditure complies with Section 932.7055, Florida Statutes; and

**WHEREAS**, the Town Council finds that the expenditure of funds from the Law Enforcement Trust Fund for these purposes is in the best interest 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.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. Agreement Approved.** That the Inter-Local Agreement between the District Board of Trustees of Miami Dade College and the Town for use of the College's School of Justice Assessment Center to administer the Golden Beach Police Sergeants Promotional Process is hereby approved in substantially the form attached hereto as Exhibit "A", subject to approval by the Town Attorney as to form and legal sufficiency.

**Section 3. Authorization.** The expenditure of funds from the Town of Golden Beach Law Enforcement Trust Fund and/or Federally Forfeited Asset funds in an amount not more than \$9,992.50 for the utilization of the Miami Dade College School of Justice Assessment Center to administer the Sergeants promotional process, as described and outlined in the Agenda Item Report attached and incorporated herein as Exhibit "B", is hereby authorized and approved.

**Section 3. Implementation.** 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.

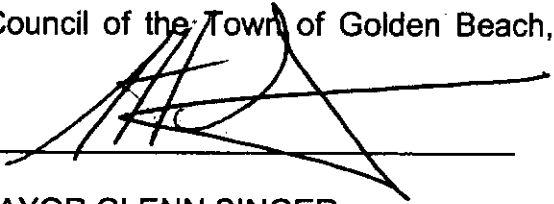
Sponsored by **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Council Member

Luskin. seconded by Council Member Rojas and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Luskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

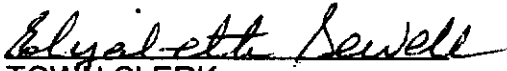
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15<sup>th</sup> day of May, 2007.



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ATTEST:

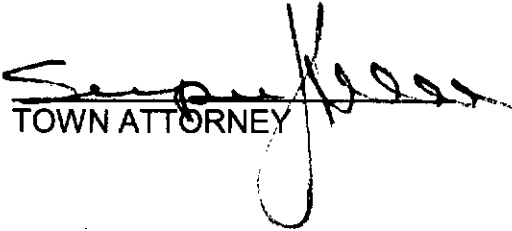
MAYOR GLENN SINGER



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TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



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TOWN ATTORNEY