

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1878.07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PURCHASE OF A COMPUTER SOFTWARE PROGRAM TO PROVIDE FCIC/NCIC SERVICE; AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AS WELL AS THE EXPENDTURE OF LAW ENFORCEMENT TRUST FUNDS FOR THE PURCHASE OF THAT SOFTWARE PROGRAM SERVICE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town wishes to purchase FCIC/NCIC service software technology for the Town's Police Department laptop computers as described and outlined in the attached Agenda Item Report;

**WHEREAS**, the Town Council authorizes the application for and the acceptance of Federal Grant Funds in the amount of \$2,409.00 for a portion of the purchase of the software and the utilization of those grant funds for said purpose;

**WHEREAS**, the Town Council also authorizes the use of up to \$9,500.00 in Law Enforcement Trust Funds for the purchase of this software item;

**WHEREAS**, the Chief of Police has recommended adoption of this Resolution and has determined that the proposed expenditure of Law Enforcement Trust Funds complies with F.S. 932.7055; and,

**WHEREAS**, the Agenda Item Report reflects that the purchase of said software is exempt from public bidding pursuant to Section 2-266(4) of the Town Code of Ordinances.

**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 are hereby adopted and confirmed.

**Section 2. Authorization of Purchase.** The purchase of the software is hereby approved.

**Section 3. Authorization of Expenditure.** The acceptance of the Federal Grant Funds and the expenditure of those Federal Grant Funds in an amount not more than \$2,409.00 as well as the expenditure of Law Enforcement Trust Fund (LETF) funds in an amount not more than \$9,500 for the purchase of and implementation of this FCIC/NCIC service technology, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

**Section 4. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.


**Section 5. 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 Lusskin, seconded by Vice Mayor Bernstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 20<sup>th</sup> day of November, 2007.

  
MAYOR GLENN SINGER

ATTEST:

  
Elizabeth Sewell  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**AFFIDAVIT**

**STATE OF FLORIDA:**

**: SS**

**COUNTY OF MIAMI-DADE:**

Before me this day personally appeared James N. Skinner who deposes and says that:

I, James N. Skinner, Chief of Police, Town of Golden Beach, Florida, do hereby certify that this request for expenditure from the Town of Golden Beach's Federally Forfeited Asset Fund and /or the Town's Law Enforcement Trust Fund to pay for the purchase and installation of the FCIC/NCIC software service to enable the Police Department's Mobile Laptop Computers to access the FCIC / NCIC systems for not more than \$9,500.00 complies with Florida State Statute 932.7055, as amended and the Federal Forfeited Assets Statutes.

*James N. Skinner*  
James N. Skinner  
Chief of Police  
Golden Beach Police Department

Subscribed and sworn to before me this 10 day of Dec, 2007  
by James N. Skinner who is personally known to me.

*Linda Epperson*  
NOTARY PUBLIC  
STATE OF FLORIDA  
AT LARGE

