

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1879.07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE PURCHASE OF A MOBILE POLICE RADIO FOR A TAKE HOME POLICE VEHICLE; AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT FOR A PORTION OF THE COST TO PURCHASE SAID RADIO; AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUND MONEY FOR THE BALANCE OF THE COST OF SAID RADIO; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to purchase a mobile radio for a Police take-home vehicle and to pay for the cost of said radio with grant proceeds from the Federal government and money from the Town's Law Enforcement Trust Funds (LETF), as described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town Council finds that the purchase of the mobile police radio is exempt from competitive bidding under Section 2-266(3) of the Town Purchasing Procedures; and

WHEREAS, the Chief of Police has recommended adoption of this Resolution and has determined that the proposed expenditure of LETF complies with F.S. 932.7055; and,

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 Council hereby authorizes and approves the purchase of the radio described in the attached Agenda Item Report.

Section 3. Authorization of Expenditure. The expenditure of Law Enforcement Trust Funds (LETf) in an amount not more than \$2,000.00 and the acceptance of grant proceeds of \$1,000.00 is hereby authorized and approved for the purchase of the radio.

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 20th 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, do hereby certify that this request for \$2,000.00 expenditure from the Town of Golden Beach's Forfeited Assets Fund for the purchase, and installation of a Police Mobile Radio in a Take-Home Police vehicle complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended. It also complies with the requirements of the Federal Asset Forfeiture Statutes under which the Golden Beach Police Department seized assets.

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

