

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2324.13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE AGREEMENT BETWEEN THE CITY OF SUNNY ISLES' INFORMATION TECHNOLOGY DEPARTMENT AND THE TOWN TO CONTINUE UTILIZING SUNGARD/OSSI COMPUTER SYSTEM AND INFORMATION TECHNOLOGY SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Since 2009 the Town of Golden Beach has entered into an agreement with the City of Sunny Isles Police Department's Information Technology Department to maintain the Town's police computers and records management system; and

**WHEREAS**, The Town's current agreement with the City of Sunny Isles expires on September 30, 2013; and

**WHEREAS**, the Town wishes to continue using the services from the City of Sunny Isles and enter into a new agreement for a period of three (3) years and subject to renewal for an additional two (2) years; and

**WHEREAS**, the Town Council hereby finds and determines that it is in the Town's best interest to continue to use police computer technology, maintenance and record services offered by the City of Sunny Isles.

**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 is hereby adopted and confirmed.

**Section 2. Agreement Approved.** That the agreement 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. Implementation.** 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 become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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

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

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 18<sup>th</sup> day of September, 2013.

  
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MAYOR GLENN SINGER

ATTEST:

  
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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HELLMAN  
TOWN ATTORNEY