

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2331.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF GOLDEN BEACH FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING AND DIRECTING THE TOWN MAYOR TO EXECUTE SAID CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County is serving as the sponsor of awarded federal funds from the Drug Control and System Improvement Formula Grant Program under the Federal Anti-Drug Abuse Act of 1988; and

WHEREAS, the Town of Golden Beach (the "Town"); wishes to participate in the project by providing records improvement technology; and

WHEREAS, the County has agreed to provide the Town with up \$1,726 of grant funds for the services from the Town; and

WHEREAS, the Town Council wishes to enter into the Contract attached to this Resolution as Exhibit "A" (the "Contract") to memorialize the agreement and understanding of the parties.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by reference.

Section 2. Contract Approved. The Town Council hereby approves the Contract in substantially the form attached hereto as Exhibit "A" to this Resolution.

Section 3. Mayor and Town Manager Authorization. The Town

Council hereby directs and authorizes the Mayor to execute the Contract once approved as to form and sufficiency by the Town Attorney. The Mayor and Town Manager are hereby authorized to take all action necessary to implement this Resolution and the Contract.

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

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

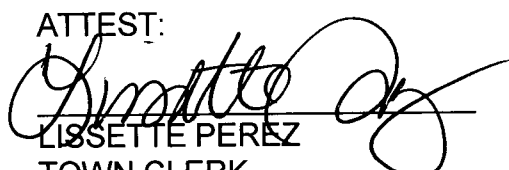
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of November, 2013.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY