

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2219.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PARTICIPATION IN A LEASE AGREEMENT FOR TWO POLICE MOTORCYCLES AND THE PURCHASE OF UNIFORMS AND EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to enter into a lease agreement with PETERSON'S HARLEY-DAVIDSON CYCLES in order to utilize two police motorcycles for the purpose of providing police services to its residents, described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to purchase police uniforms and equipment for two uniformed police officers that would manned the leased motorcycles;

WHEREAS, in accordance with the Town's purchasing procedures, contracts must be reviewed an approved by the Town council; and

WHEREAS, the Town Council finds that the lease of the motorcycles, the purchase of the police uniforms and equipment, 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. Authorization of Approval. The approval and execution of the lease agreement to lease the two motorcycles, the approval to purchase the police uniforms and equipment, as described and outlined in the Agenda Item Report attached

and incorporated herein, 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 the **Police Chief.**

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

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


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of January, 2012.

ATTEST:


LISSETTE PEREZ
INTERIM TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY