

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2224.12**

**A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL OF IRON SKY, INC. FOR AN INTEGRATED CCTV SECURITY CAMERA SYSTEM AND WIRELESS DATA NETWORK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 17, 2011, the Town of Golden Beach ("Town") issued Request for Proposals (RFP) No. 2011-01 for an Integrated Closed-Circuit Television (CCTV) Security Camera System and/or a Wireless Data Network ("Security Camera System") for the Town; and

**WHEREAS**, Iron Sky, Inc. (Iron Sky) submitted a proposal in response to the RFP and was determined to be to best and most advantageous proposal to the Town; and

**WHEREAS**, the Town wishes to approve the proposal of Iron Sky attached to this Resolution as Exhibit "A" (the "Proposal"), and authorize the Town Manager to finalize an Agreement with Iron Sky for the Security Camera System pursuant to the terms of the Proposal; and

**WHEREAS**, the Town Council has determined that it is in the best interests of the Town to install the Security Camera System and approve the Proposal of Iron Sky.

**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 are hereby adopted, confirmed and incorporated herein.

**Section 2. Authorization and Approval.** The Town Council hereby authorizes and approves the Proposal from Iron Sky and authorizes the Town Manager to finalize an agreement with Iron Sky pursuant to the terms of the RFP and the Proposal attached hereto as Exhibit "A."

**Section 3. Implementation.** The Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

**Sponsored by the Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Isackson-Rojas, seconded by Councilmember Lusskin 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 21<sup>st</sup> day of February, 2012.

  
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MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT “A”**

*(Attach Proposal of Iron Sky)*