

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2231.12**

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

**WHEREAS**, the Town of Golden Beach (the "Town") issued Request for Proposals (RFP) No. 2011-11 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 (the "Proposal") which was determined to be the best and most advantageous Proposal to the Town; and

**WHEREAS**, the Town selected and approved the Proposal of Iron Sky on February 21, 2012 by previous Resolution No. 2224.12, and authorized 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 wishes to enter into an Agreement with Iron Sky, Inc. substantially in the form attached to this Resolution as Exhibit "A" (the "Agreement"); and

**WHEREAS**, the Town Council has determined that it is in the best interests of the Town to install the Security Camera System and enter into the Agreement.

**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. Approval of Agreement; Execution of Agreement.** The Town Council hereby approves and authorizes the Agreement with Iron Sky, Inc. in substantially the form attached hereto as Exhibit "A," and the Mayor and/or Town Manager are authorized to execute the Agreement on behalf of the Town once approved as to final form and legal sufficiency by the Town Attorney.

**Section 3. Implementation.** The Mayor and Town Manager are hereby authorized to take all steps reasonably necessary to implement the Agreement and this Resolution.

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

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

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

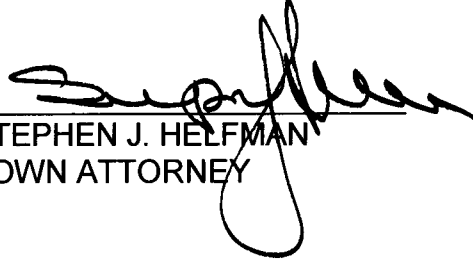
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27<sup>th</sup> day of March, 2012.

ATTEST:

  
MAYOR GLENN SINGER

  
LISSETTE PEREZ  
INTERIM TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT "A"**

*(Attach Agreement between the Town and Iron Sky, Inc.)*