

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2237.12

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 PRISONER PROCESSING 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 the Miami-Dade County Association of Chiefs of Police Countywide Prisoner Processing Project (the "Project"); and

WHEREAS, the Town of Golden Beach (the "Town") wishes to participate in the Project by providing technology development and integration services for the Project; and

WHEREAS, the County has agreed to provide the Town with up to \$11,364 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. This Resolution shall take effect immediately upon adoption.

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 Amy Isackson-Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 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 Contract between the Town and Miami-Dade County)