

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2258.12

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING ADDITIONAL WORK PURSUANT TO THE AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND 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 March 27, 2012, the Town Council of the Town of Golden Beach (the "Town"), pursuant to Resolution No. 2231.12, approved an Agreement with Iron Sky, Inc. ("Iron Sky") for an integrated closed-circuit television (CCTV) security camera system and/or wireless data network ("Security Camera System") for the Town (the Agreement"); and

WHEREAS, the Town and Iron Sky wish to amend the Agreement to include additional work (the "Additional Work") as described in the proposals attached hereto as Exhibit "A" to this Resolution (collectively, the "Proposal"); and

WHEREAS, Iron Sky has agreed to perform the Additional Work; and

WHEREAS, the cost of the Additional Work shall be paid by the Town as set forth in the Proposal; and

WHEREAS, the Town Council has determined that it is in the best interests of the Town to approved the Additional Work, as set forth in the Proposal.

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 and Authorization. The Town Council hereby approves the Additional Work contained in the Proposal attached hereto as Exhibit "A," authorizes the expenditure of funds as necessary to fund the Additional Work and authorizes the Mayor to execute the Proposal, on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

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.

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>Absent</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>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of August, 2012.



MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY

Exhibit "A"

Proposal of Iron Sky for Additional Work