

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1899.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED ONE THOUSAND (\$1,000) DOLLARS , FROM THE LAW ENFORCEMENT TRUST FUND FOR THE POLICE MEMORIAL IN WASHINGTON D.C.; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a plan for a police memorial in Washington, D.C. (the "Memorial"), has been put into place; and

WHEREAS, the Memorial will consist of not only a memorial site but also a training and educational facility; and

WHEREAS, the monies for the proposed expenditure are the result of seized assets from joint investigations between the Town of Golden Beach Police Department and other local Law Enforcement Agencies, not from tax revenue; and

WHEREAS, since this expenditure is from said forfeited properties, this Police Department need may be satisfied at no cost to our residents; and

WHEREAS, the Chief of Police has recommended that this expenditure be made from the Town's Law Enforcement Trust Fund for "Other Law Enforcement Purposes", as authorized by law; and

WHEREAS, costs for "Other Law Enforcement Purposes" is an authorized expenditure of the Florida Contraband Forfeiture Act; and

WHEREAS, the Chief of Police has requested the adoption of this Resolution and has certified that the proposed expenditure complies with F.S.S. § 932.7055, the Florida Contraband Forfeiture Act.

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 recitals stated above are hereby adopted and confirmed.

Section 2. Contribution Authorized. That the Town Manager is hereby authorized to expend one thousand (\$1,000) dollars as a contribution for the Police Memorial in Washington, D.C.. The funds for this expenditure shall come solely from the Law Enforcement Trust Fund Account.

Section 3. Effective Date: That this Resolution shall take effect immediately upon the approval of the adoption of this Resolution by the affirmative vote of all five council members.

Sponsored by **Administration**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Ken Bernstein	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of January, 2008.

ATTEST:


MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY