

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1916.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF FORFEITED ASSETS FOR THE PURCHASE OF A COMPREHENSIVE CLOSED CIRCUIT TELEVISION (CCTV) SECURITY CAMERA SYSTEM TO BE USED BY THE TOWN'S POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council has previously authorized and directed the Town Administration to purchase a Comprehensive Closed Circuit Television (CCTV) Security Camera System to enhance security in the Public Areas of the Town, described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Town used an appropriate bidding protocol to purchase this system and

WHEREAS, the Town Council finds that the utilization of \$132,071 of the forfeited assets for the purchase of these items is in the best interest of the Town.

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 above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization of Expenditure. The expenditure of Law Enforcement Trust Fund (LETF) and / or Federally Forfeited Asset funds in an amount not more than \$132,071 for the purchase and implementation of these items, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Administration.

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 Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

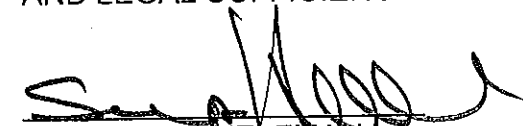
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 29th day of April, 2008.

ATTEST:


ELIZABETH SEWELL
TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY