

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1917.08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF FORFEITED ASSETS FOR THE PURCHASE OF SIX (6) RECONDITIONED MOBILE POLICE RADIOS AND EIGHT (8) RECONDITIONED PORTABLE POLCE RADIOS, PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town 's Police Department needs to purchase an additional six (6) 800 MHz mobile radios and eight (8) Portable 800 MHz radios to provide adequate radio coverage for the Town; and

**WHEREAS**, in accordance with the Town's purchasing procedures, the Mayor / Town Manager will purchase these items; and

**WHEREAS**, the Town Council finds that the utilization of \$9,900 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 \$9,900.00 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 Einstein, seconded by Councilmember Lusskin 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 29<sup>th</sup> day of April, 2008.

ATTEST:

  
ELIZABETH SEWELL  
TOWN CLERK

  
MAYOR GLENN SINGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELLMAN  
TOWN ATTORNEY