

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1923.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF FOUR (4) ADDITIONAL POLICE PATROL VEHICLES AND RELATED EMERGENCY VEHICLE EQUIPMENT FOR THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to acquire four (4) additional 2008 Ford Explorer police patrol vehicles and related emergency vehicle equipment (the "Vehicles") in order to expand the Town's Police vehicle fleet as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the purchases are exempt from competitive bidding pursuant to Section 2-266 of the Town Code. The Vehicles shall be obtained from or through the Florida Sheriffs' Association, Florida Association of Counties, and the Florida Fire Chiefs Association 2007 Bid Award process from advertised bid lists or procedures adopted by competitive bidding; and

WHEREAS, the Town Council finds that the purchase of these Vehicles 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 Purchase. The expenditure of funds in an amount not more than \$75,424.00 for the purchase of four (4) 2008 Ford Explorer police patrol vehicles and \$29,652 for equipment (Siren, Public Announcement System, Police Light

Bar, Prisoner Screen, and other Emergency Equipment) 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 and to execute the appropriate purchase agreement once approved as to form and legal sufficiency by the Town Attorney.

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

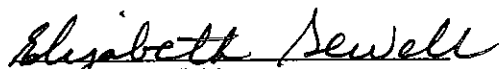
Sponsored by Administration.

The Motion to amend 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>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 12th day of May, 2008.

ATTEST:


TOWN CLERK


MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY