

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1989.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF FORFEITED ASSETS FOR THE PURCHASE OF A RADIO REPEATER SYSTEM TO ENHANCE THE TOWN POLICE DEPARTMENT'S 2-WAY 450 MHZ MUNICIPAL RADIO SYSTEM; APPROVING A COMMUNICATIONS EQUIPMENT AND SPACE AGREEMENT WITH OCEAN RESERVE CONDOMINIUM ASSOCIATION, INC. FOR THE LOCATION OF THIS RADIO REPEATER SYSTEM ON TOP OF 19370 COLLINS AVENUE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Police Department wishes to purchase a radio system signal repeater for the Town Police Department's 2-way 450 MHz municipal radio system, in order to enhance the system as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Police Department will purchase these items using a sole source vendor; and

WHEREAS, the Town Council finds that the utilization of \$3,534.55 of the forfeited assets for the purchase of these items is in the best interest of the Town; and

WHEREAS, the Town Council finds that a lease with the Ocean Reserve Condominium at 19370 Collins Avenue for the placement of this 450 MHz radio signal repeater on top of the condominium building at that location 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 \$3,534.55 for the purchase and implementation of the items described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 3. Communications Equipment and Space Agreement Approved. That the Communications Equipment and Space Agreement, in substantially the form attached hereto, between the Town and Ocean Reserve Condominium Association, Inc., is hereby approved, and the Mayor is hereby authorized to execute the Communications Equipment and Space Agreement, on behalf of the Town, once approved as to form and legal sufficiency by the Village Attorney.

Section 4. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

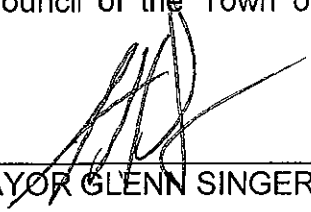
Sponsored by **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Councilmember Bernstein and on roll call the

following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of March, 2009.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:




STEPHEN J. HELLMAN
TOWN ATTORNEY

AFFIDAVIT


STATE OF FLORIDA:
: SS
COUNTY OF MIAMI-DADE:

Before me this day personally appeared James N. Skinner who deposes and says that:

I, James N. Skinner, Chief of Police, Town of Golden Beach, do hereby certify that this request for \$3,534.55 expenditure from the Town of Golden Beach's Forfeited Assets Fund for the purchase and installation of a Radio Signal Repeater for the Town Municipal Radio System, complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended. It also complies with the requirements of the Federal Asset Forfeiture Statutes under which the Golden Beach Police Department seizes assets.


James N. Skinner
Chief of Police
Golden Beach Police Department

Subscribed and sworn to before me this 31 day of MARCH, 2009 by James N. Skinner who is personally known to me.


NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE

