

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1990.09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR A STATE GRANT FOR THE COST OF CONSTRUCTION OF A POLICE BOAT DOCK ON THE INTRACOASTAL WATERWAY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the legislature of the State of Florida, through its Fish and Wildlife Conservation Commission (FWC) and the Florida Inland Navigation District (FIND) are providing grants to promote activities to improve and/or safeguard the quality of life for both the public who use Florida waterways and for the Marine life that inhabits those waterways; and

**WHEREAS**, it is the further intent of the Legislature that these grants be offered through the "Florida Boating Improvement Program" (FBIP) and that Florida Inland Navigation District (FIND) provide grants to local government subdivisions which submit grant requests for various marine projects; and

**WHEREAS**, the FWC requires a resolution from the local subdivision governing bodies authorizing their officials to apply for these grants; and

**WHEREAS**, the Town Council authorized the creation of a Police Marine Patrol Unit in June of 2005 and that Marine Patrol Unit is a full time Police function which has been serving the community continuously for the last four years; and

**WHEREAS**, the Town Council finds that if the Town were to obtain grant funding for the Police Boat Dock project it would significantly free up critical funding resources for other imperative Police responsibilities.

**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 for Submission** The submission of a grant request 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 **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>

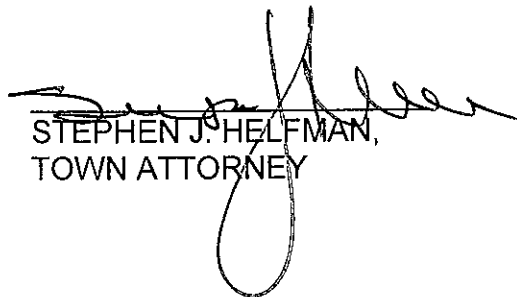
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17<sup>th</sup> day of March, 2009.

  
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MAYOR GLENN SINGER

ATTEST:

  
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ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
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STEPHEN J. HELFMAN,  
TOWN ATTORNEY