

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2006.09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF FOUR (4) NEW ADDITIONAL POLICE PATROL VEHICLES AND RELATED EMERGENCY VEHICLE EQUIPMENT FOR THE GOLDEN BEACH POLICE DEPARTMENT AND ONE (1) NEW PICKUP TRUCK FOR THE PUBLIC WORKS 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) new (2009 or 2010) police patrol vehicles and related emergency vehicle equipment to expand the Town's Police vehicle fleet and to acquire one (1) new pickup truck for the Public Works Department to replace an existing 2001 pickup truck (collectively, the "Vehicles") as described and outlined in the attached Agenda Item Report; and

**WHEREAS**, in accordance with the Town's purchasing procedures, the Vehicles shall be obtained from or through the Florida Sheriffs' Association, Florida Association of Counties, and the Florida Fire Chiefs' Association 2008-2009 Bid Award process from advertised bid lists or procedures adopted by competitive bidding, or at the same or lower bid price and in compliance with the Town's purchasing procedures; and

**WHEREAS**, in the event that new – and not replacement -- police patrol vehicles are purchased, the Chief of Police has recommended that this expenditure be made from the Town's Law Enforcement Trust Fund for "Other Law Enforcement Purposes," as authorized by law; and

**WHEREAS**, costs for “Other Law Enforcement Purposes” is an authorized expenditure of the Florida Contraband Forfeiture Act; and

**WHEREAS**, the Chief of Police certifies that the portion of this expenditure for police patrol vehicles complies with § 932.7055, Florida Statutes in that the funds will be used for an appropriate law enforcement purpose; and

**WHEREAS**, the Chief of Police certifies that the Town’s Law Enforcement Trust Fund is not being used as a normal source of revenue for the Town of Golden Beach Police Department; and

**WHEREAS**, the Chief of Police certifies that the Town’s Law Enforcement Trust Fund was not considered in the adoption and approval of the Police Department budget; 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 \$107,124.00 for the purchase and equipping of four (4) new (2009 or 2010) police patrol vehicles and one (1) new Public Works Department pickup truck, as described and outlined in the Agenda Item Report attached hereto and incorporated herein, is hereby authorized and approved. The Town Manager is authorized to purchase and equip these, or comparable vehicles, at a lesser price if he is able to do so in compliance with the Town’s purchasing procedures.

**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.


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Sponsored by the **Administration**.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

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

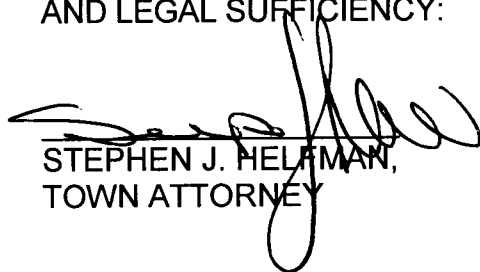
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 23<sup>rd</sup> day of June, 2009.

  
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MAYOR GLENN SINGER

ATTEST:

  
ELIZABETH SEWELL,  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
STEPHEN J. HELFMAN,  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160


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## MEMORANDUM

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**Date:** June 23, 2009

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,   
Town Manager

**Subject:** **Resolution No. 2006.09- Recommended Purchase of Police  
Vehicles (4) and Public Works Pick-up Truck**

Item Number:

6

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2006.09 as presented.

### Background:

The Town wishes to purchase four (4) new (2009/2010) additional police patrol vehicles and related emergency vehicle equipment in order to augment the Town's Police vehicle fleet and to provide one (1) New (2009/2010) Pick-up Truck vehicle for the Public Works Department to use in the performance of Town duties.

Because this is an expansion of the Police fleet, forfeited assets from the Law Enforcement Trust Fund (LETF) can be used for the purchase of these four (4) vehicles and all of the two-way police radios, roof light bars, prisoner partitions, emergency lights, and related equipment necessary for public safety service for the Town.

The Public Works Department currently has three 2001 Ford F-150 Pick-ups and one 2007 Ford F-250 4-wheel drive pick-up. The new pick-up truck vehicle will replace one of the eight-year-old pick-up truck vehicles currently in service in order to insure the continued cost efficient operation of the Town's vehicle fleet.

The Florida State Sheriffs and Florida Association of Counties Annual Vehicle Bid Award will be utilized to insure the Town obtains the best price possible for all five vehicles and to comply with the Town's purchasing requirements for items of this amount.

**Fiscal Impact:**

**Police Department Vehicles –**

Vehicle Costs	\$18,229 x 4	=	\$72,916
Equipment Costs	\$8,552 x 4	=	\$34,208
Total Purchase		=	\$107,124

From the Law Enforcement Trust Fund (LETF) of the Forfeited Assets Account.

**Public Works Department Vehicle** - The costs for one (1) Public Works Department pick-up truck for \$15,159.00 (includes \$14,864.00 + a spotlight for \$295.00)

The funds for these purchases will be taken from the Public Works Department's 2008/2009 Budget Accounts.

The Town will be financing the purchase of said vehicles through a loan from Northern Trust. The Terms of the loan requires a 20% deposit and guarantees a fixed rate of 3.5% for 36 months.