

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2070.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL BYRNE GRANT FUNDS TOWARDS THE PURCHASE OF COMPUTERS AND A SOFTWARE PROGRAM TO PROVIDE FCIC/NCIC SERVICE, PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Police Department wishes to apply for Federal Byrne Grant Funds to be used towards the purchase of FCIC/NCIC service hardware and software technology for the Town's Police Department, in combination with the expenditure of other Town resources for that FCIC/NCIC service technology and hardware, 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 and;

WHEREAS, the Town Council finds that the application for and obtaining of Federal Grant Funds in the amount of \$2,457.00. and the utilization of those grant funds and Town Assets Funds for the purchase of this item 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 application and acceptance of the Federal Byrne Grant Funds and the expenditure of those Federal

Grant Funds in an amount not more than \$2,457.00 and the expenditure of Town Assets for the purchase and implementation of this FCIC/NCIC service technology, 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 Town 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>Aye</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 26th day of January, 2010.




MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY