

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2088.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF FUNDS FROM THE TOWN'S LAW ENFORCEMENT TRUST FUND IN CONNECTION WITH EXPENDITURES FOR POLICE COMPUTERS AND SOFTWARE, AND POLICE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") has purchased a new OSSI software package (Records Management System including report writing, NCIC, FCIC, and DAVID capability) for the Police Department through a shared use agreement with the City of Sunny Isles Beach, which purchase was previously authorized by the Town Council in Resolution 2017.09; and

WHEREAS, the City of Sunny Isles Beach has agreed, through their Information Technology Department, to provide maintenance to the Town's Police laptop computers that will utilize the new OSSI software package, at a cost of \$14,400.00 per year; and

WHEREAS, the Town also desires to purchase software installation on four additional laptops at a cost of \$14,265.52, and power converters for laptops at a cost of \$175.00; and

WHEREAS, the Town is also in need of installing electronic locks in police vehicles to secure patrol rifles, at a cost of \$750.00; and

WHEREAS, the Town's Law Enforcement Trust Fund account (the "LETf") includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and/or by Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETf funds to pay for the first year maintenance costs for the police laptop computers in the amount of

\$14,400.00, software installation on four additional laptops in the amount of \$14,265.52, power converters for laptops in the amount of \$175.00, and the Installation of electronic locks in police vehicles to secure patrol rifles in the amount of \$750.00; and

WHEREAS, the monies contained in the LETF are the result of seized assets from joint investigations between the Town Police Department and other law enforcement agencies, and are not derived from tax revenue; and

WHEREAS, the Chief of Police has recommended that the amount of \$29,590.52 be paid from the Town's LETF for "Other Law Enforcement Purposes" and other purchases specifically authorized by law; and

WHEREAS, the Chief of Police certifies that these expenditures comply with Section 932.7055, Florida Statutes, in that the LETF funds will be used for appropriate law enforcement purposes; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town's Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to authorize the expenditures as indicated in this Resolution.

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. Use of LETF Authorized. That the use of LETF funds in the amount of \$29,590.52 is hereby authorized and approved for the purpose of

expenditures for the first year's maintenance costs for the Police laptop computers utilizing the new OSSI software package, software installation on four additional laptops, power converters for laptops, and the installation of electronic locks in Police vehicles to secure patrol rifles.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

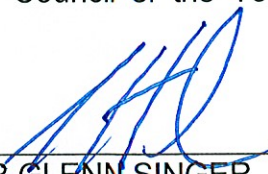
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 27th day of April, 2010.



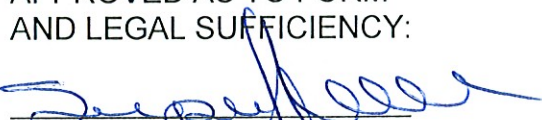
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY