

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1179.99B**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE APPROPRIATION AND EXPENDITURE OF \$3,800.00 FOR THE PURCHASE OF UPGRADES TO BRING THE TOWN OF GOLDEN BEACH POLICE DEPARTMENT'S RECORDS SOFTWARE UP TO YEAR 2000 COMPLIANCE; PROVIDING FOR THE USE OF FORFEITURE FUNDS IN THE AMOUNT OF \$2,800.00; PROVIDING FOR THE USE OF GRANT FUNDS IN THE AMOUNT OF \$1,000.00 FROM THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL LAW ENFORCEMENT BLOCK PROGRAM; WAIVING FORMAL BID PROCEDURES BECAUSE OF A SOLE SOURCE SUPPLIER; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Police Department of the Town of Golden Beach uses automated records management software; and

**WHEREAS**, the Town Council of the Town of Golden Beach desires to bring the police automated records management software up to year 2000 compliance; and

**WHEREAS**, during March of 1999, a grant was awarded to the Town in the amount of \$1,000.00 to partially fund the upgrading of the automated records management software known as Crimefile 2000, and the Police Chief has recommended the use of forfeiture funds for the remainder of the costs;

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** The Town Council hereby approves the expenditure of \$2,800.00 in police forfeiture funds to accomplish bringing the Town of Golden Beach Police Department's automated records management software up to year 2000 compliance. The Town also

accepts a grant awarded to the Town in March, 1999 in the amount of \$1,000.00 from the Department of Community Affairs Local Law Enforcement Block Program, for a total project cost of \$3,800.00 to fund the purchase and installation of the software referenced herein.

**Section 2.** That since this software comes from a sole source supplier, the formal bid process is hereby waived pursuant to section 2-276 of the Town Code and the purchase from USA Software, Inc. is hereby authorized.

**Section 3.** That the Mayor, Police Chief and any other officials of the Town are authorized and directed to execute the necessary documents to accept this grant and make this purchase.

**Section 4. Severability.** That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

**Section 5. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

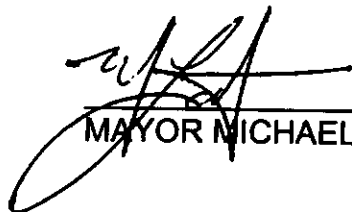
**Section 6. Effective Date.** That this Resolution shall become effective immediately upon approval of the Town Council.

**Sponsored by Administration.**

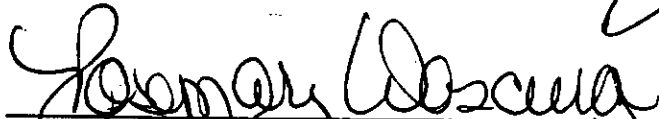
The Motion to adopt the foregoing Resolution was offered by Councilwoman Chikovsky, seconded by Vice Mayor Paruas and on roll call the following vote ensued:

Mayor Addicott	<u>Aye</u>
Vice Mayor Paruas	<u>Aye</u>
Councilmember Chikovsky	<u>Aye</u>
Councilmember Einstein	<u>Absent</u>
Councilmember Feinman	<u>Aye</u>


**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach this 15<sup>th</sup> day of June, 1999.

 6-09-00  
MAYOR MICHAEL ADDICOTT

ATTEST:

  
ROSEMARY J. WASCURA 6/10/00  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

 5/30/00  
JON M. HENNING  
TOWN ATTORNEY