

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1518.03

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND AT ROAD, INC. FOR THE PURCHASE, INSTALLATION, ACTIVATION AND RELATED FEES FOR FIVE GPS UNITS FOR THE POLICE VEHICLES IN THE AMOUNT OF \$7,500 PLUS INSTALLATION FEES AS REQUIRED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

Section 1. That the Mayor and Town Manager are hereby authorized to execute an Agreement between the Town of Golden Beach and At Road, Inc. for the purchase, installation, activation and related fees for five GPS units for the police vehicles in the amount of \$7,500 plus installation fees as required. Said Agreement is subject to approval by the Town Attorney.

Section 2. 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 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

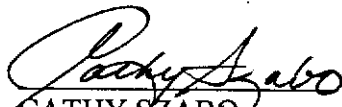
The Motion to adopt the foregoing resolution was offered by Councilmember Singer seconded by Councilmember Paruas and on roll call the following vote ensued:

Mayor Addicott	<u>ABSENT</u>
Vice Mayor Iglesias	<u>AYE</u>
Councilmember Einstein	<u>AYE</u>
Councilmember Paruas	<u>AYE</u>
Councilmember Singer	<u>AYE</u>

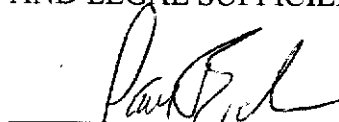
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 26TH day of August, 2003.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY