

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1573.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN TO PURCHASE A SPEED BOARD FROM ALL TRAFFIC SOLUTIONS IN THE AMOUNT OF \$8,539.00 TO BE PAID FOR USING THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Chief and Town Manager have determined that the speed board product offered by All Traffic Solutions is unique in that it offers a display that can be mounted to poles or easily used on a trailer; and

WHEREAS, the product offered by All Traffic Solutions will best serve the needs of the Town given the limited or non existent right of way and the resulting damage that a trailered speed board can do to the property of the residents within the Town; and

WHEREAS, said pricing is competitive and less expensive than a similar product by another manufacturer; and

WHEREAS, the Police Chief has determined that the purchase of this product using the Law Enforcement Trust Fund would be an expense that is within the State and Federal guidelines for the expenditure of law enforcement trust funds; and

WHEREAS, the Town Manager is of the opinion that the bidding requirements as set forth under the Town Code qualify for a waiver pursuant to Town Code Section 2-276 under the present set of circumstances.

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

Section 1. That the Town Council hereby authorizes the purchase of a speed board from All Traffic Solutions in the amount of \$8,539.00 to be paid for using the Law Enforcement Trust Fund.

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Section 2. The approval is contingent upon the Police Chief further evaluating photo radar technology and determining that the purchase of such equipment is currently not in the best interest of the Town.

Section 3. The Mayor is hereby authorized to execute an Agreement with All Traffic Solutions. Such Agreement is subject to approval by the Town Attorney.

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 Councilmember Paruas, seconded by Councilmember Einstein and on roll call the following vote ensued:

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

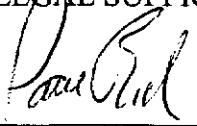
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 17TH day of February, 2004.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY STABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY