

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1591.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN TO PURCHASE A SERVER FROM DELL COMPUTER IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO BE PAID FOR USING THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE

WHEREAS, the administration of the Town of Golden Beach has determined that it would be in the best interest of the Town and its residents in the delivery of police services to have a separate stand alone computer system for the Town's police department that will provide greater security for the data collected and used by the police department; and

WHEREAS, the Town of Golden Beach Code of Ordinances Sec. 2-266 provides alternate purchasing procedures provided the Town acquires goods, materials or services obtained from or through the Federal Government, State, County, or other municipalities from advertised bid lists or procedures adopted by competitive bidding; and

WHEREAS, as a result of procedures adopted by other government entities, Dell submitted a quote and was selected by the State of Florida and is listed on the State/County Vendor list; 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 has determined that Dell submitted prices based on competitive bidding and the acquisition of the goods falls in the exceptions listed under Town Code Sec. 2-266.

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 a server manufactured by Dell Computer in an amount not to exceed \$5,000.00 to be paid for using the Law Enforcement Trust Fund.

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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.

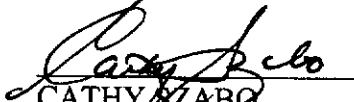
The Motion to adopt the foregoing resolution was offered by Councilmember Iglesias, seconded by Councilmember Einstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20TH day of April, 2004.


MAYOR MICHAEL ADDICOTT

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY