

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1720.05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE LAW ENFORCEMENT TRUST FUND FOR MARINE PATROL, SECURITY CONSULTANT SERVICES, AND COMPUTERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to acquire the goods and services described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town Council wishes to pay for all or a portion of the cost of these goods and services from the Town's Law Enforcement Trust Fund; and

WHEREAS, the Town Chief of Police has provided written certification that the requested expenditure complies with Section 932.7055, Florida Statutes; and

WHEREAS, the Town Council finds that the expenditure of funds from the Law Enforcement Trust Fund for these purposes is in the best interest of the Town.

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. **Authorization.** The expenditure of funds from the Town of Golden Beach Law Enforcement Trust Fund, as described and set forth in the Agenda Item Report, attached and incorporated herein, is hereby authorized and approved.

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.

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

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Paruas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21st day of June, 2005.

ATTEST:



MAYOR GLENN SINGER



CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY

AFFIDAVIT

STATE OF FLORIDA:

: SS

COUNTY OF MIAMI-DADE:

Before me this day personally appeared James N. Skinner who deposes and says that:

I, James N. Skinner, Chief of Police, Town of Golden Beach, do hereby certify that this request for a \$46,129.00 expenditure from the Town of Golden Beach's Law Enforcement Trust Fund (LETF) complies with the provisions of Florida State Statute 932.7055, as amended. The funds are being request for the items listed below:

Police Marine Patrol Function

1. \$600.00 The fees associated with designing and drafting architectural plans for a police boat dock -
2. \$4,522.00 The Miami-Dade County permit fees associated with applying to the County, State and Federal government for authority to construct a Police Boat Dock in the Intracoastal Waterway
3. \$30,000.00 The projected cost of fuel, maintenance, and support equipment and service items for the initial implementation period (June 1, 2005 to October 1, 2006) of the Police Marine Patrol function

Comprehensive Security Camera Networked System

4. \$9,999.00 The cost for a Security Consultant to evaluation and design and then to provide recommendations for the configuration, purchase, and installation of a Comprehensive Security Camera Networked System of the Town's Police Department.

Federal Byrne Grant – Matching Funds

5. \$1,008.00 This is the Town's matching portion of a Federal Byrne grant to implement an electronic Police Records System. The grant will be used to purchase two computers and software to implement the Police Records.

James N. Skinner
Chief of Police
Golden Beach Police Department



Subscribed and sworn to before me this 27 day of June, 2005, by James N. Skinner who is personally known to me.

**NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE**

