

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1730.05**

**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 MOBILE COMPUTERS AND DOCKING PORT COSTS FOR THE GOLDEN BEACH POLICE DEPARTMENT; 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, including installation and first year operational costs, 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 in an amount not more than \$24,500.00, for the purchase, installation and first year operational costs of these goods and services, as described and set forth in the Agenda

Resolution No. 1730.05

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 Councilman Einstein and on roll call the following vote ensued:

Mayor Singer	Aye
Vice Mayor Lusskin	Aye
Councilmember Einstein	Aye
Councilmember Iglesias	Aye
Councilmember Paruas	Absent

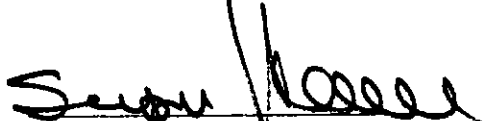
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 23 day of August, 2005.

ATTEST:

  
CATHY SZABO  
TOWN CLERK

  
MAYOR GLENN SINGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY