

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1745.05**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT THROUGH THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES; AUTHORIZING THE ACCEPTANCE OF SAID GRANT, IF AWARDED, AND AUTHORIZING THE EXPENDITURE OF UP TO \$1,008.00 AS A 25% CASH MATCH TO THE GRANT AWARD; APPROVING A CONTRACT WITH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE CREATION OF A CRIMINAL JUSTICE RECORD IMPROVEMENT PROJECT; AUTHORIZING THE TOWN MAYOR TO EXECUTE SAID CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden beach (the "Town") has the opportunity to receive federal grant funds as part of the Dade County Drug Control and System Improvement Program Grant (the "Grant"); and

**WHEREAS**, to receive such funding, the Town must provide a 25% cash match to the Grant, equal to \$1,008.00; and

**WHEREAS**, the Grant funds will be used to create the Town's Criminal Justice Record Improvement Project; and

**WHEREAS**, the Town must enter into the attached contract with the Miami-Dade County Department of Human Services (the "Department") to participate in, and benefit from, the Grant funding; and

**WHEREAS**, the Town Council finds that authorizing the appropriate Town officials to apply for the Grant through the Department is in the best interest of the Town; and

**WHEREAS**, the Town Council further finds that authorizing the acceptance of the Grant and approving the expenditure of up to \$1,008.00 as a 25% cash match is in the best interest of the Town; and

**WHEREAS**, the Town Council deems the approval of the attached contract between the Town and the Department to be in the best interest of the Town.

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

**Section 1. Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

**Section 2.** That the appropriate Town officials are authorized to apply for the Grant through the Miami-Dade County Department of Human Services.

**Section 3.** That the acceptance of the Grant and the expenditure of up to \$1,008.00 as a 25% cash match to the Grant is hereby approved.

**Section 4.** That the contract between the Town of Golden Beach and the Miami-Dade County Department of Human Services for the creation of a Criminal Justice Record Improvement Program, in substantially the form attached hereto, is hereby approved.

**Section 5. Execution Authorized.** That the Town Mayor is hereby authorized to execute said contract on behalf of the Town, once approved as to form and legal sufficiency by the Town Attorney.

**Section 6. Implementation.** That the Town Mayor and Town Manager are hereby authorized to take any and all action necessary to implement the terms and conditions of the attached Agreement.

Section 7. Effective Date. That this Resolution shall take effect immediately upon its adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Vice Mayor Lusskin 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>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18<sup>th</sup> day of October, 2005.

ATTEST:

  
MAYOR GLENN SINGER

  
CATHY SZABO, CMC  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
TOWN ATTORNEY