

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1774.06

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 THE PURCHASE OF A GLOBAL ELECTRIC MOTORCAR VEHICLE 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 a Global Electric Motorcar and accompanying accessories (the "Vehicle") as described and outlined in the attached Agenda Item Report; and

WHEREAS, the Town Council wishes to use monies from the Town's Law Enforcement Trust Fund for the purchase of this Vehicle; and

WHEREAS, in accordance with the Town's purchasing procedures, three written quotes have been received for this expenditure; 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 \$7,599.95 for the purchase of a Global

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Electric Motorcar and accompanying accessories, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 4. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Einstein, seconded by Councilmember Collela-Battista and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Aye</u>
Councilmember Iglesias	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 2nd day of March, 2006.

ATTEST:



MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



TOWN ATTORNEY

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