GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1777.06

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF POLICE PATROL VEHICLE AND RELATED EMERGENCY VEHICLE EQUIPMENT 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 2006 Ford Explorer police patrol vehicle and related emergency vehicle equipment (the "Vehicle") as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Vehicle shall be obtained from or through the State of Florida from advertised bid lists or procedures adopted by competitive bidding; and

WHEREAS, the Town Council finds that the purchase of this Vehicle 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 of Purchase. The expenditure of funds in an amount not more than \$29,365.00 for the purchase of a 2006 Ford Explorer police patrol vehicle and related emergency vehicle equipment, as described and outlined 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.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Council Member Iglesias</u>, seconded by <u>Council Member Lusskin</u> and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Nay</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 21st day of March, 2006.

ATTEST:

MAYOR CLENN SINGER

TOWN MANAGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTOR