

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1792.06

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 TWO LASER BASED SPEED MEASURING DEVICES 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 two laser based speed measuring devices for use in detecting speeding violations 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 these items; and

WHEREAS, in accordance with the Town's purchasing procedures, the Town Manager has certified that the described items are provided solely by Kustom Signals, Inc. and as such competitive bids were not possible; and

WHEREAS, upon finding that the proposal submitted by Kustom Signals, Inc. was received from a sole provider, the Town Council has waived the competitive bidding procedures in accordance with Section 2-275 of the Town Code; 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

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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 \$6,020.00, including shipping and handling, for the purchase of two Prolite Plus laser based speed measuring devices, 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 **Councilmember Iglesias.**

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

Mayor Singer	<u>Absent</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 16th day of May, 2006.

ATTEST:


MAYOR GLENN SINGER


BONILYN WILBANKS-FREE
TOWN MANAGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


TOWN ATTORNEY

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TOWN OF GOLDEN BEACH

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Glenn Singer, CPA
Mayor

Bernard Einstein, Esq.
Vice Mayor

Camille Colella-Battista
Councilmember

Joe Iglesias, MD
Councilmember

Judy Lusskin
Councilmember

Bonilyn Wilbanks-Free
Town Manager

Stephen Helfman, Esq.
Town Attorney

Cathy Szabo, CMC
Town Clerk

AFFIDAVIT

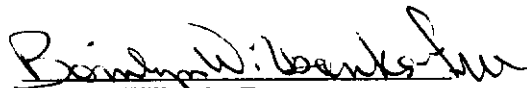
STATE OF FLORIDA:

: ss

COUNTY OF MIAMI-DADE

Before me, this day personally appeared Bonilyn Wilbanks-Free who deposes and says that:

I, Bonilyn Wilbanks-Free, Town Manager, Town of Golden Beach, FL do hereby certify that this request for \$6,020.00 expenditure for two (2) 2006 Prolite+ laser-based speed measuring devices is from a sole source vendor and competitive bids are not possible.


Bonilyn Wilbanks-Free
Town Manager

5/16/06
Date



Subscribed and sworn to before me this 16 day of May, 2006 by
Bonilyn Wilbanks-Free, who is personally known to me.

Notary Public
State of Florida
At Large

