## GOLDEN BEACH, FLORIDA

## **RESOLUTION NO. <u>1826.06</u>**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF THREE (3) POLICE PATROL VEHICLES 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 three (3) 2007 Ford Explorer police patrol vehicles and related emergency vehicle equipment (the "Vehicles") as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Vehicles shall be obtained from or through the Federal Government's General Services Administration (GSA) from advertised bid lists or procedures adopted by competitive bidding; and

WHEREAS, the Town Council finds that the purchase of these Vehicles 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 \$82,177.50 for the purchase of three (3) 2007 Ford Explorer police patrol vehicles 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>Vice Mayor Einstein</u>, seconded by <u>Mayor Singer</u> and on roll call the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Colella-Battista	<u>Absent</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 12th day of December, 2006.

ATTEST:

MAYOR GLENN SI

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY:

TOWN ATTORN

Signed closing documents for this Resolution are contained in the Town Clerk's Office files.