

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2508.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO ALL-TERRAIN VEHICLES, ONE POLARIS RANGER AND ONE POLARIS ACE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Polaris Ranger and One Polaris ACE in order to continue to provide public safety patrol and protection to the residents of the Town of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip two Polaris All-terrain Vehicles is approximately \$28,100.00. One Polaris Ranger is \$14,789.00, which includes: vehicle - purchase costs, roof and 2 year warranty. In addition to the \$1,000.00 cost for emergency equipment. One Polaris ACE is \$10,995.00 which includes: vehicle - purchase costs, roof and 2 year warranty. In addition to the \$1,300.00 cost for emergency equipment and undercoating; and

WHEREAS, the Town Council desires to utilize General Funds to pay for the All-terrain vehicles for Police Patrol; and

WHEREAS, the Chief of Police has recommended that the \$28,100.00 cost be taken from the Town's General Fund; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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 Approval. The approval and execution of the purchase agreement of two Polaris All-Terrain Vehicles, 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 necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by Councilmember Rojas, seconded by Vice Mayor Lusskin and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of August, 2017.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY