

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2539.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF FORFEITED ASSETS FOR THE PURCHASE OF NEW DIGITAL CAMERAS FOR OUR CLOSED CIRCUIT TELEVISION (CCTV) SECURITY CAMERA SYSTEM AND BREAKAWAY ARMS TO BE USED BY THE TOWN'S POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council has authorized and directed the Town Administration to purchase Digital Security Cameras to enhance and increase security in the Public Areas of the Town, described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Town used an appropriate bidding protocol to purchase this system and

WHEREAS, the Town Council finds that the utilization of \$103,559.76 of the forfeited assets for the purchase of these items 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 Expenditure. The expenditure of Law Enforcement Trust Fund (LETF) and / or Federally Forfeited Asset funds in an amount not more than \$103,559.76 for the purchase and implementation of these items, 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 the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Mendal 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>Absent</u>
Councilmember Jaime Mendal	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of January, 2018.

ATTEST:



LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY