

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2589.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT WITH THE CITY OF SUNNY ISLES BEACH FOR THE MAINTENANCE OF POLICE DEPARTMENT COMPUTERS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Golden Beach (the "Town") Police Department (the "Police Department") utilizes various information technology ("IT") equipment, including computers; and

**WHEREAS**, the Department's IT equipment requires regular maintenance and repairs; and

**WHEREAS**, the Town has limited qualified personnel to maintain and repair the IT equipment; and

**WHEREAS**, the City of Sunny Isles Beach (the "City") has a full-time and capable Information Technology Department willing to service and maintain the Police Departments' computers; and

**WHEREAS**, the Town Council wishes to enter into an agreement with the City, which provides for maintenance of the Police Department's IT equipment (the "Agreement"), attached hereto as Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Approval of Agreement.** The Town Council hereby authorizes and approves the Agreement in substantially the form attached hereto as Exhibit "A" (the "Agreement").

**Section 3. Implementation.** The Town Mayor is authorized to execute the Agreement and the Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement the Agreement and this Resolution.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

Sponsored by **Town Administration.**

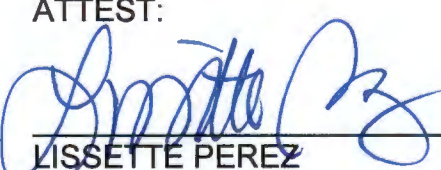
The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Vice Mayor Mendal, and on roll call the following vote ensued:

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

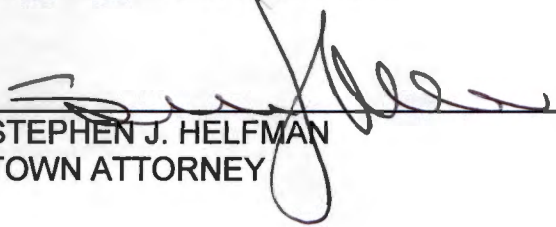
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida this 20<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN  
TOWN ATTORNEY

**EXHIBIT "A"**

*(Attach Agreement between the Town and City)*