TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2598.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF THREE CHEVROLET TAHOE PPV POLICE VEHICLES AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase Four Chevrolet Tahoe Police
Package Vehicles in order to continue to provide service to the police patrol unit
and police protection to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip Three Chevrolet Tahoe's is projected to be \$128,959.68, includes: three vehicles – with a purchase costs of \$32,486.56 each; emergency equipment - purchase and installation for each vehicle cost not to exceed an additional \$10,500.00 for a total cost per unit of \$42,986.56; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicles for Police Patrol; and

WHEREAS, the purchase will be made through the Florida Sheriffs
Association which offers statewide purchasing contracts on a variety of vehicles,
equipment and services that are available to all eligible agencies,

WHEREAS, the Chief of Police has recommended that the \$128,959.68 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 four Chevrolet Tahoe 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 which is necessary to implement this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall be effective immediately upon adoption.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this 22nd day of January, 2019.

MAYOR GLÈNN SUNGER

ATTEST:

ĽISSETTE PEREZ TOWN CLERK APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY