

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2687.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF TWO YAMAHA MARINE MOTORS FOR THE TOWN'S MARINE PATROL VESSEL; AUTHORIZING THE USE OF GENERAL FUNDS FOR THE PURCHASE AND INSTALLATION OF THE EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase Two Yamaha 300 hp Marine Engines in order to continue to provide service to the Marine Unit and the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip the vessel with Two New Yamaha 300 hp engines with installation is projected to be \$32,628.00, includes: two motors, installation and accessories; and

WHEREAS, the Town Council desires to utilize General funds to pay for the Yamaha motors for the Police Marine Unit; and

WHEREAS, the Chief of Police has recommended that the \$32,628.00 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 the Yamaha Motors, 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.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of August, 2020.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY