TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>2797.22</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF MOBILE ARCHITECTURE FOR COMMUNICATIONS HANDLING (MACH) SOFTWARE TO ASSSIT THE TOWN'S POLICE DEPARTMENT WITH DISPATCH OPERATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") Police Department (the "Police Department") utilizes an outdated, archaic method of keeping dispatch logs; and

WHEREAS, accurate dispatch logs are critical to the daily functions and the creation of reports with statistical data for Police Department; and

WHEREAS, the Mobile Architecture for Communications Handling (MACH) software will keep dispatch records in a cloud-based server, replacing the Police Department's current manual functions; and

WHEREAS, MACH will provide enhanced report generating to provide accurate and detailed information pertaining to crime statistics and job performance within the department; and

WHEREAS, the Town Council wishes to enter into an agreement with Technology Enterprise Group, Inc. ("TEG"), which provides the cloud-based server that will maintain the Police Department's dispatch records, attached hereto as Exhibit "A."

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

<u>Section 1. Recitals Adopted</u>. 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 Bernstein, seconded by Councilmember Einstein, and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Judy Lusskin	Aye
Councilmember Bernard Einstein	Aye
Councilmember Jaime Mendal	Aye
Councilmember Kenneth Bernstein	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 15th day of February, 2022.

_____
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 TEG)