

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2474.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF SEVEN FULLY-AUTOMATIC “CARDIAC SCIENCE” DEFIBRILATORS (AEDs) WITH THE USE OF THE LETF TO PURCHASE AND EQUIP POLICE OFFICERS AND ASSIGNED LOCATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase seven fully-automatic “Cardiac Science” defibrillators (AED) in order to continue to provide the necessary protection and service to the residents of Golden Beach , and to provide the necessary equipment to Golden Beach Police Officers, and

WHEREAS, the costs to the Town to purchase the seven fully-automatic “Cardiac Science” defibrillators (AED) is projected to be \$9,450.00; and

WHEREAS, the Town’s Law Enforcement Trust Fund account (the “LETF”) includes assets forfeited to the Town by authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETF funds to pay for the fully-automatic “Cardiac Science” defibrillators (AED); and

WHEREAS, the monies contained in the LETF are the result of seized assets from both investigations by the Town’s Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$9,450.00 cost be taken from the Town’s LETF for “***other law enforcement purposes***” specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; 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. Purchase of seven fully-automatic "Cardiac Science" defibrillators (AED) and the Use of LETF Authorized. That the purchase of the fully-automatic "Cardiac Science" defibrillators (AED) and the use of LETF funds to purchase the fully-automatic "Cardiac Science" defibrillators (AED) 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 Bernstein, seconded by Councilmember Lusskin and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of November, 2016.



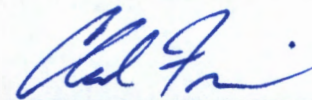
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

for 

STEPHEN J. HELFMAN
TOWN ATTORNEY