

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2668.20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE CHEVROLET TRAVERSE DETECTIVE VEHICLE AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Chevrolet Traverse Vehicle in order to continue to provide service to the police detective unit and the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip One Chevrolet Traverse is projected to be \$29,562.00, includes: One Chevrolet Traverse vehicle – with a purchase costs of \$25,562.00; emergency equipment - purchase and installation for each vehicle cost not to exceed an additional \$4,000.00 for a total cost per unit of \$29,562.00; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicle for the Police Detective; and

WHEREAS, the Chief of Police has recommended that the \$29,562.00 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 One Chevrolet Traverse Vehicle, 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 Luskin, seconded by Councilmember Mendal, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of February, 2019.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 18, 2020

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2668.20 – Authorizing the Purchase of One
Chevrolet Traverse Detective Vehicle

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2668.20 as presented.

Background and History:

The Police Chief is requesting that we purchase a Chevrolet Traverse fully equipped with emergency equipment. This vehicle will be used by the Town's Detective and may be used for other public safety purposes.

The current vehicle driven by the Detective has in excess of 164,000 miles. We are not surplusing this vehicle at this time as it will be used within the Town.

Financial Impact:

One Chevrolet Traverse Detective Vehicle with required equipment for an amount not to exceed \$34,000.00.