

RESOLUTION NO. 14 - 2229

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2013/2014 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$6,471.00 FROM THE FORFEITURE FUND FOR THE PURCHASE OF SOFTWARE AND ACCESSORIES TO BE INSTALLED IN THE NEW PATROL LAPTOPS; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 881(e)(3) of Title 21, United States Code and Florida Statutes Section 932.7055, define the purposes and procedures for the appropriation and expenditure of funds from the Police Confiscation Fund; and

WHEREAS, the Surfside Police Department has been awarded 36 new laptops for the police cars through a grant from Miami-Dade County; and

WHEREAS, in order to program these laptops, software and accessories must be installed; and

WHEREAS, the grant does not include the cost of the software; and

WHEREAS, the Chief of Police of the Town of Surfside has determined that the appropriation and expenditure of funds is necessary as further described in the Commission Communication, and

WHEREAS, such funds are available in the Police Confiscation Fund - State of Florida and Federal Asset Forfeiture Program.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Confiscation Fund Expenditures. Based on the attached Certificate of the Police Chief (see Exhibit "A"), the Town Commission hereby authorizes and approves the Fiscal Year 2013/2014 Police Confiscation Fund expenditure in the amount of \$6,471.00 from the Forfeiture Fund for purchase of software and accessories for the new patrol laptops (See Exhibit "B").

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this 13th day of May, 2014.

Motion by Commissioner Karukin, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

Commissioner Berry Cohen	<u>Yes</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Eli Tourgeman	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney

EXHIBIT A

CERTIFICATE OF CHIEF OF POLICE

I, DAVID E. ALLEN, Chief of Police of the Town of Surfside, do hereby certify the expenditures for \$6,471.00 from the Town of Surfside Confiscation Fund, for the 2013/2014 Fiscal Year budget complies with provisions Section 881(e)(3) of Title 21, United States Code and Florida Statute Section 932.7055.

Dated: 5/13/2014

David E. Allen

David E. Allen

Chief of Police



QUOTATION

Quote #: 675595766
 Customer #: 15237228
 Contract #: WN05ACA
 Customer Agreement #: 250WSCA10ACS;B27160
 Quote Date: 02/14/2014
 Customer Name: TOWN OF SURFSIDE IT

Date: 2/14/2014

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: BECKY S MAHON PHONE: 1800 - 4563355
 Email Address: Becky_Mahon@DELL.com Phone Ext: 512-725-2773

SOFTWARE & ACCESSORIES

GROUP TOTAL: \$6,471.00

Product	Quantity	Unit Price	Total
Download - Microsoft Office Home & Business 2013 (A6720974)	36	\$179.75	\$6,471.00

*Total Purchase Price: **\$6,471.00**
 Product Subtotal: \$6,471.00
 Tax: \$0.00
 Shipping & Handling: \$0.00
 State Environmental Fee: \$0.00
 Shipping Method: LTL 5 DAY OR LESS
 (* Amount denoted in \$)

Statement of Conditions

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