

RESOLUTION NO. 2010-49

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE OF A NET MOTION MOBILITY, A VIRTUAL PRIVATE NETWORK FOR THE VILLAGE OF KEY BISCAYNE POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION AND AUTHORIZING THE VILLAGE MANAGER TO COMPLETE THE PURCHASE OF THE EQUIPMENT AND EXECUTE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize expenditures for the purchase of a Net Motion Mobility, a virtual private network (the "Equipment") to be used by the Village of Key Biscayne Police Department; and

WHEREAS, new Federal Standards have been established for Advanced Authentication for Law Enforcement Agencies; and

WHEREAS, the Equipment in-place now has become outdated and does not meet the new federal standards and therefore requires this one-time expenditure to provide our police officers with maximum secure and uninterrupted reliable wireless access to all mission-critical data and applications; and

WHEREAS, the Chief of Police has recommended adoption of this Resolution and determined that the proposed expenditure is an authorized category "Communications and Computers" contained within "A Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies"; and

WHEREAS, funds for this expenditure is not included in the Police Department's operating budget costs; and

WHEREAS, the Police Department has in excess of \$281,635.46 in the Federal Asset Sharing Account as of August 2010; and

WHEREAS, the monies for the proposed expenditure are the results of seized assets from joint investigations between the Village of Key Biscayne Police Department and other law enforcement agencies, not from tax revenues; and

WHEREAS, this expenditure is from said forfeit properties, this Police Department need can be satisfied at no cost to our residents; and

WHEREAS, the Village has taken the necessary steps, including those relating to any applicable bidding requirements, to arrange for the acquisition of the Equipment and finds the purchase of Equipment to be exempt from competitive bidding pursuant to Village Code Section 2-86 as being derived from another government entity's bid process.

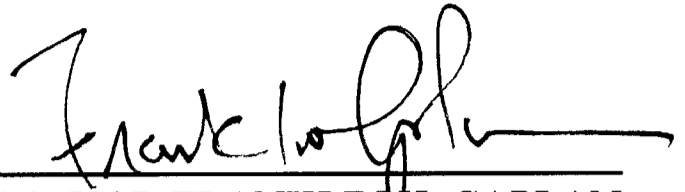
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals Adopted.** That each of the recitals stated above is hereby adopted and confirmed.

Section 2. **Capital Project Authorizing Resolution.** The Village Council hereby authorizes the Chief or Police to purchase the Equipment subject to the restriction that the total cost of the Equipment authorized herein shall not exceed \$12,000.00. The funding source shall be the Federal Asset Sharing Fund.

Section 4. **Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 16th day of November, 2010.


MAYOR FRANKLIN H. CAPLAN

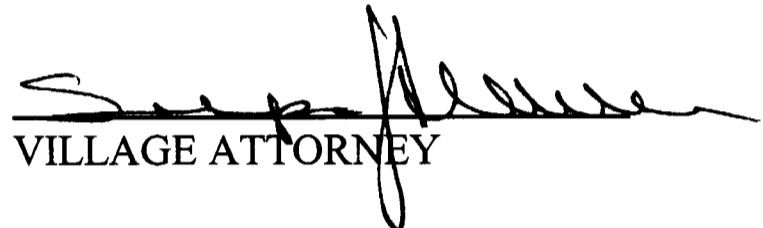
ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY