RESOLUTION 01-01-24

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO ACCEPT THE PROPOSAL FROM DOVE TECHNOLOGIES TO REPLACE THE SECURITY CAMERA SYSTEM AT TOWN HALL AND THE LAKE PARK PUBLIC LIBRARY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation

of theState of Florida with such power and authority as has been conferred upon it by the

Florida Constitution and Chapter 166, Florida Statutes and

WHEREAS, the Town is empowered to enter into contractual arrangements with

publicagencies, private corporations or other persons; and

WHEREAS, the Town Manager has presented to the Town Commission the

proposal ("Proposal") between Dove Technologies and the Town of Lake Park, a copy

of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Town Commission has reviewed the provisions of the proposal

and has determined that it is in the best interest of the Town to accept the proposal; and

WHEREAS, Town Manager is recommending such approval.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION

OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS

<u>Section 1</u>. The whereas clauses are hereby incorporated herein.

<u>Section 2.</u> The Town Commission hereby approves the proposal between Dove Technologies and the Town of Lake Park as set forth in Exhibit A and authorizes and directs the Town Manager to execute such proposal and issue a purchase order in the amount of the proposal.

Section 3. This Resolution shall take effect immediately upon its adoption.