

RESOLUTION NO.: 2016-18

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPROVING THE EXPENDITURE TOTALING AN AMOUNT NOT TO EXCEED \$144,445.06 FROM THE LAW ENFORCEMENT TRUST FUND - *STATE*, TO COVER A PAYMENT DUE UNDER THE PURCHASE AGREEMENT EXECUTED WITH PNC EQUIPMENT FINANCE, LLC FOR THE ACQUISITION OF THE COMPUTER AIDED DISPATCH SYSTEM SOFTWARE AND RECORDS MANAGEMENT SYSTEM SOFTWARE AND RELATED SERVICES FOR THE HIALEAH POLICE DEPARTMENT, UPON SUCH COSTS HAVING BEEN APPROVED BY THE CHIEF OF POLICE.

WHEREAS, the Hialeah Police Department utilizes a 911 Computer Aided Dispatch System (CAD) and Records Management System (RMS), both of which are a vital component to the operation of the police department; and

WHEREAS, these computer networks are critical to the Hialeah Police Department's operations, allowing the Department to effectively carry out its law enforcement duties and reduce the turnaround period in providing services to the citizens of the City of Hialeah; and

WHEREAS, pursuant to Hialeah, Fla. Resolution 13-122 (November 26, 2013) the City of Hialeah entered into an Installment Purchase Agreement with PNC Equipment Finance, LLC to acquire, purchase, and finance the 911 Computer Aided Dispatch System software (CAD) and the Records Management System (RMS) software and related services; and

WHEREAS, the Hialeah Police Department seeks to make the February 2016 payment pursuant to the installment payment schedule associated with the Installment Purchase Agreement; and

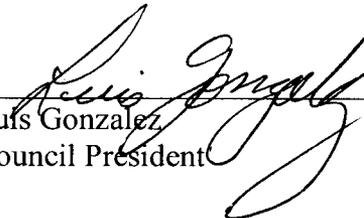
WHEREAS, the funds to cover these necessary and legitimate expenses are available in the Law Enforcement Trust Fund - *State*; and

WHEREAS, the Chief of Police has recommended adoption of this resolution and determined that the proposed expenditure complies with Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The Mayor and the City Council of the City of Hialeah, Florida, approve the expenditure of an amount not to exceed \$144,445.06 from the Law Enforcement Trust Fund – *State*, to cover a payment due under the purchase agreement executed with PNC Equipment Finance, LLC for the acquisition of the Computer Aided Dispatch System software and Records Management System software and related services, upon such costs having been approved by the Chief of Police.

PASSED AND ADOPTED this 9 day of February, 2016.


Luis Gonzalez
Council President

Attest:

Approved on the 18 day of February, 2016.


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to legal sufficiency and form:


Lorena Bravo, City Attorney

Resolution was adopted by a (4-0-3) vote with Councilmembers, Cue-Fuente, Hernandez, Gonzalez, and Lozano voting "Yes" & Councilmembers, Caragol, Garcia –Martinez and Casals-Muñoz absent.