

RESOLUTION NO.: 2019 -03

**A RESOLUTION OF THE MAYOR AND EL PORTAL,
FLORIDA VILLAGE COUNCIL, APPROVING FISCAL
YEAR 2018/2019 POLICE FORFEITURE FUND
EXPENDITURES; AND PROVIDNG FOR AN EFFECTIVE
DATE.**

WHEREAS, Section 932.7055, Florida Statutes define the purpose and procedures for appropriation of funds from the Village of El Portal, Florida (the "Village") Police Forfeiture Fund; and

WHEREAS, forfeiture funds may be used for law enforcement purposes only including supporting community policing activities, law enforcement training, law enforcement operations, law enforcement equipment, crime awareness programs, and community-based initiatives or such other law enforcement purposes as the municipality deems appropriate (collectively, the "Forfeiture Initiatives"); and

WHEREAS, the Village's Chief of Police has determined that the appropriation and expenditure of forfeiture funds is necessary to support the Forfeiture Initiatives and in support of the expenditures has executed the Certification attached hereto as Attachment "A"; and

WHEREAS, the Village Council wishes to approve the use of \$14,545.70 of forfeiture funds to support the Forfeiture Initiatives as set forth in Attachment "A"; and

WHEREAS, forfeiture funds are available in the State of Florida Forfeiture Account within the Village's Police Forfeiture Fund; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village,

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this ____ day of July, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE EL PORTAL FLORIDA VILLAGE COUNCIL, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval of Police Forfeiture Fund Expenditures. That, based on the Certificate of the Chief of Police set forth in Attachment "A" hereto, the Village Council hereby approves the Police Forfeiture Fund expenditures for Fiscal Year 2018/2019 in the amount of \$14,545.70 to support Forfeiture Initiatives, all as set forth in Attachment "A."

Section 3. Authorization. That the Village Council hereby authorizes the Village Manager and Chief of Police to execute any purchase order or required documentation for the expenditures described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 4. Effective Date. That this Resolution shall take effect immediately upon its adoption

PASSED AND ADOPTED on this 23 day of July, 2019.

Motion By: Mathis

Second By: Roman

[INTENTIONALLY LEFT BLANK]

FINAL VOTE ON ADOPTION:


Councilperson Mathis: (Yes) ___ (No)

Councilperson Urbom: (Yes) ___ (No)

Councilperson Roman: (Yes) ___ (No)

Vice Mayor Nickerson.: (Yes) ___ (No)

Mayor Cubillos: (Yes) ___ (No)



Claudia Cubillos, Mayor

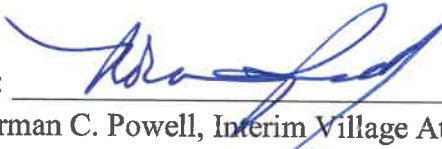
ATTEST:



Yenise Jacobi, Village Clerk

Approved as to Form and Legal Sufficiency:

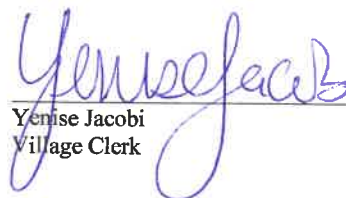
Law Office of Norman C. Powell

By: 

Norman C. Powell, Interim Village Attorney



I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2019-03 adopted on July ___, 2019, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 23 day of July, 2019.



Yenise Jacobi
Village Clerk

ATTACHMENT A

CERTIFICATE OF CHIEF OF POLICE

I, DAVID MAGNUSSON, Chief of Police of the Village of El Portal, Florida, do hereby certify the following expenditures for \$14,545.70 from the State of Florida Forfeiture Account within the Village of El Portal Police Forfeiture Fund for the 2018/2019 Fiscal Year budget complies with Section 932.7055, Fla. Stat.:

- (1) \$7,388.20 for the installation of internal and external security cameras in Village Hall; and
- (2) \$2,500.00 for the replacement of a broken window with an impact resistant window at the back of Village Hall.
- (3) \$4,412.50 for 2-Swing Gate for Police Authorized Parking Lot
- (4) \$245.00 for a front office security panic button

Dated: 12 JUL 19



DAVID MAGNUSSON,
Chief of Police