

**RESOLUTION 73 - 09 - 23**

**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 PERFORM NETWORK SECURITY AND VULNERABILITY TESTING ; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State 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 public agencies, 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**

**Section 1.** The whereas clauses are hereby incorporated herein.

**Section 2.** The Town Commission hereby approves the proposal between KDT 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.

The foregoing Resolution was offered by Commissioner Thomas, who moved its adoption. The motion was seconded by Commissioner Linden, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR ROGER D. MICHAUD	<u>✓</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>✓</u>	___
COMMISSIONER JOHN LINDEN	<u>✓</u>	___
COMMISSIONER MARY BETH TAYLOR	<u>✓</u>	___
COMMISSIONER JUDITH E. THOMAS	<u>✓</u>	___

The Town Commission thereupon declared the foregoing Resolution 73-09-23 duly passed and adopted this 20th day of September, 2023.

TOWN OF LAKE PARK, FLORIDA

BY: R. Michaud  
ROGER D. MICHAUD  
MAYOR

ATTEST:

Vivian Mendez  
VIVIAN MENDEZ  
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird  
THOMAS J. BAIRD  
TOWN ATTORNEY