

**RESOLUTION NO. 22-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING AN AGREEMENT BETWEEN THE TOWN AND FLOCK GROUP, INC. FOR THE PROVISION OF SOFTWARE AND HARDWARE FOR AUTOMATIC LICENSE PLATE DETECTION THROUGH FLOCK'S TECHNOLOGY PLATFORM IN AN AMOUNT NOT TO EXCEED \$15,000 ANNUALLY; AUTHORIZING THE TOWN MANAGER TO EXECUTE RELATED DOCUMENTS AND EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

**WHEREAS**, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

**WHEREAS**, the Town wishes to enter into an agreement ("Agreement") with Flock Group, Inc. ("Flock") for the provision of software and hardware for automatic license plate detection through Flock's technology platform in an amount not to exceed \$15,000 annually; and

**WHEREAS**, the Town finds that it is in the best interests of the health, safety, and welfare of the Town's residents and visitors to enter into the Agreement with Flock to provide automatic license plate detection software and hardware to monitor the Town's sidewalks, shared use paths, streets, and roads.

**NOW, THEREFORE, BE IT HEREBY RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:**

Section 1. The above recitals are true and correct, and incorporated herein by this reference and adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council approves the Agreement between the Town and Flock for automatic license plate detection software and hardware in an amount not to exceed 15,000 annually; and the Town Manager is authorized to execute the Agreement and spend budgeted funds on behalf of the Town.

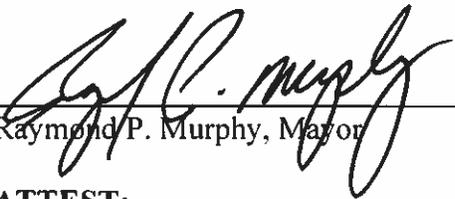
Section 3. This Resolution shall take effect immediately upon its adoption.

**THE FOREGOING RESOLUTION** was adopted by the Town Council upon a motion by Council Member Allers and seconded by Vice Mayor Hosafros, and upon being put to a vote, the result was as follows:

**DULY PASSED AND ADOPTED** on this 7<sup>th</sup> day of March 2022.

Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Council Member	aye
Bill Veach, Council Member	aye
Jim Atterholt, Council Member	aye

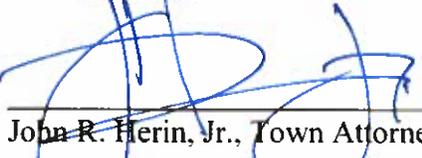
**TOWN OF FORT MYERS BEACH**

  
\_\_\_\_\_  
Raymond P. Murphy, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Amy Baker, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:**

  
\_\_\_\_\_  
John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 10 day of March 2022.