

PROPOSED RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT TO CSP CONSULTING, INC.
FROM ASSET FORFEITURE FUNDS
FOR THE PREVIOUSLY APPROVED FLEX CAD SYSTEM**

WHEREAS, the Port Washington Police District (the “District”) has a “Crime Prevention Fund” (the “Fund”) in which the proceeds of federal asset forfeiture money received by the District is on deposit; and

WHEREAS, the District requires certain funds to be utilized in connection with the shared payment for professional services procured by the Village of Floral Park and provided by CSP Consulting, Inc. (“CSP”), together with related parts, components and service for the previously approved Flex Cad System and intermunicipal agreement; and

WHEREAS, the District’s share of the current costs, reflected in CSP Invoice Numbers 65357, 65647, and 66135, is FIVE THOUSAND FOUR HUNDRED SIXTY SEVEN and 50/100 (\$5,467.50) DOLLARS, and

WHEREAS, the District desires to pay these costs with money drawn from the Fund.

NOW THEREFORE BE IT RESOLVED that the District draw from the Fund the sum of FIVE THOUSAND FOUR HUNDRED SIXTY SEVEN and 50/100 (\$5,467.50) DOLLARS, for such purpose, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

Dated: Port Washington, New York
January 12, 2022