



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

#Item 8.c

REGULAR MEETING

TO: Honorable Mayor & Members of the Biscayne Park Village Commission

FROM: Sharon P. Ragoonan, Village Manager

DATE: February 8, 2017

TITLE: Resolution 2017-04 – Accepting the donation of vehicle from the City of Sunny Isles Beach

Recommendation

It is recommended the Mayor and Village Commission approve Resolution 2017-04.

Background

The Code Compliance Officer currently utilizes a 2003 Ford Focus with mileage at 66,907. In 2016 the Village spent just under \$3,000 in repairs to this vehicle, and currently it is not operable and will require an additional \$2,000 in repairs.

Through the generosity of the City of Sunny Isles Beach, they have identified a vehicle in their fleet that is no longer in use having been replaced with a newer model, and have agreed to donate it to the Village. The vehicle is a 2005 Ford Ranger with 46,439 miles.



Resource Impact

The Village is projecting \$450 for title transfer and markings (wrap or paint).

GL NUMBER	DESCRIPTION/COMMENTS	FY16/17 FINAL ADOPTED BUDGET	FY16/17 Revenue Source	FY16/17 Actual Cost	FY16/17 Remaining Balance	FY16/17 % of Completion
DEPT 529 CODE COMPLIANCE		2016-17 Final Adopted	Revenue Source	FY 2016-17 Actual	Remaining Balance	% of Completion
001-529-5460000.250	Repairs & Maintenance Vehicles	2,000	\$2,000 General Fund	178	1,822	9%

Attachment

Resolution 2017-04.

Prepared by: Maria C. Camara, Village Clerk

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2
3 **RESOLUTION NO. 2017-04**
4

5 **A RESOLUTION OF THE VILLAGE COMMISSION**
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**
7 **ACCEPTING THE DONATION OF A 2005 FORD**
8 **RANGER FROM THE CITY OF SUNNY ISLES**
9 **BEACH; AUTHORIZING THE VILLAGE MANAGER**
10 **TO ACCEPT TITLE TO THE VEHICLE TO BE USED**
11 **WITHIN THE VILLAGE'S CODE COMPLIANCE**
12 **DEPARTMENT; AND PROVIDING FOR AN**
13 **EFFECTIVE DATE.**
14

15 **WHEREAS**, a donation and gift policy exists in the Village of Biscayne Park which
16 provides direction to the Village Manager regarding same; and,
17

18 **WHEREAS**, the Village desires to promote consistency and transparency; and,
19

20 **WHEREAS**, consistent with the proposed gift policy the Village Manager is seeking
21 authorization to accept one 2005 Ford Ranger, Vin No. IFTYRIIE65PA55377, from the City of
22 Sunny Isles Beach, which bears a Kelley Blue Book value of \$3,000.00; and,
23

24 **WHEREAS**, the Village Manager would like to accept title to the vehicle and to use
25 the vehicle to enhance the Village's Code Compliance Department; and,
26

27 **WHEREAS**, the Village Manager, as the Chief administrative officer of the Village, is
28 seeking authorization to accept the vehicle from the City of Sunny Isles Beach, to have title
29 transferred to the Village, and to mark the vehicle for Village Code Compliance use.
30

31 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE**
32 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
33

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35 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
36 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
37

38 **Section 2.** The Mayor and Village Commission authorize the Village Manager to
39 accept the donation of one 2005 Ford Ranger, Vin No. IFTYRIIE65PA55377, from the City of
40 Sunny Isles Beach, and is authorized to obtain title to the vehicle and expend such funds as is
41 necessary to make the vehicle part of the Village's Code Compliance Department (identifying
42 markings, etc).
43

44 **Section 3.** The Mayor and Village Commission recognize the generosity of the City
45 of Sunny Isles Beach, a sister city, and recognizes the efforts of the Village Manager and her
46 staff in obtaining the donation.
47

48 **Section 4.** This Resolution shall become effective upon adoption.
49

1 PASSED AND ADOPTED this ____ day of _____, 2017.

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3
4
5 The foregoing resolution upon being
6 put to vote, the vote was as follows:

7 _____
8 Tracy Truppman, Mayor

Mayor Truppman: ____
Vice Mayor Coviello: ____
Commissioner Johnson-Sardella: ____
Commissioner Ross: ____
Commissioner Tudor: ____

9
10
11
12
13 Attest:

14
15
16 _____
17 Maria C. Camara, Village Clerk

18 Approved as to form:

19
20
21
22
23 _____
24 John J. Hearn, Village Attorney

25