



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: March 3, 2015

Subject: Resolution 2015-09

Prepared By: Heidi Shafran, AICP, Village Manager

Sponsored By: Staff

Background:

Please refer to the Commission Agenda Report for
agenda item 10.a, Ordinance 2015-01

Recommendation:

Approval of Resolution 2015-09

Attachments:

- Resolution 2015-09

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RESOLUTION NO. 2015-09

**A RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF
BISCAYNE PARK, FLORIDA, AUTHORIZING
THE USE OF THE NET PROCEEDS FROM
THE SALE OF SURPLUS VEHICLES TO
FUND A PORTION OF THE COST OF THE
RESTORATION OF THE HISTORIC
VILLAGE HALL LOG CABIN; PROVIDING
FOR AN EFFECTIVE DATE**

WHEREAS, since June 2014 with the funding from the State of Florida and the award of additional grants totaling \$1,100,000.00, the Village has proceeded with the plans for construction of the Public Safety & Administration Annex and the restoration of the historic Village Hall log cabin; and,

WHEREAS, based on the projected costs of both projects at approximately \$1,500,000.00, it was determined that the Village would need to seek additional funding for the difference; and,

WHEREAS, on November 16, 2014, the Village authorized the sale of vehicles identified as surplus property previously used for the collection of solid waste, which resulted in revenues totaling \$84,933.50; and,

WHEREAS, the Village budgeted a projected revenue of \$10,000.00 from the sale of the surplus vehicles in the Fiscal Year 2014-2015 Budget; and,

WHEREAS, the result of the sale netted the Village an additional \$74,933.50 in revenue; and,

WHEREAS, the Village Commission finds it to be in the best interest of its citizens to authorize the use of the net proceeds from the sale of surplus vehicles to fund a portion of the cost of the restoration of the historic Village Hall log cabin.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:

Section 1: The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2: The Village Commission hereby authorizes the use of the net proceeds from the sale of the surplus vehicles totaling \$74,933.50 to fund a portion of the cost of the restoration of the historic Village Hall log cabin.

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Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015

The foregoing resolution upon being put to a vote, the vote was as follows:

David Coviello, Mayor

Mayor Coviello: ____
Vice Mayor Jonas: ____
Commissioner Anderson: ____
Commissioner Ross: ____
Commissioner Watts: ____

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney