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3 **RESOLUTION NO. 2012-15**  
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5 **A RESOLUTION OF THE VILLAGE COMMISSION OF**  
6 **THE VILLAGE OF BISCAYNE PARK, FLORIDA,**  
7 **SELECTING A FINANCIAL INSTITUTION, AND**  
8 **AUTHORING THE VILLAGE MANAGER TO EXECUTE**  
9 **THE AGREEMENT WITH CITY NATIONAL BANK FOR**  
10 **THE PERFORMANCE OF THE VILLAGE'S BANKING**  
11 **SERVICES; PROVIDING FOR AN EFFECTIVE DATE**

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13 WHEREAS, the Village of Biscayne Park utilizes the services of a local banking  
14 institution for financial services; and

15 WHEREAS, the Village of Biscayne Park found it to be in the best interests of its  
16 residents to seek bids for banking services; and

17 WHEREAS, on November 14, 2011 the Village sent out an Invitation to Bid, RFP No.  
18 2011-02, for professional banking services; and

19 WHEREAS, one bid was received within the designated timeframe and evaluated by  
20 the Selection Committee; and

21 WHEREAS, the Selection Committee found that City National Bank completed the  
22 Invitation to Bid package and met the qualifications of the RFP; and

23 WHEREAS, funding for bank services is allocated in the General Fund, Sanitation and  
24 Road Fund budgets; and

25 WHEREAS, the Village Commission finds it to be in the best interests of the residents  
26 of the Village to select City National Bank to provide the banking services for the Village of  
27 Biscayne Park.

28 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSISON OF**  
29 **THE VILLAGE OF BISCAYNE PARK, FLORIDA:**

30 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as

1 being true and correct and hereby made a specific part of this Resolution upon adoption  
2 hereof.

3 **Section 2.** The Village Commission the Village Manager to execute the Agreement for  
4 banking services between the Village and City National Bank after final approval of Village  
5 Attorney. The agreement, in substantial form, is attached and incorporated by reference into  
6 this resolution as exhibit 1.

7 **Section 3.** This Resolution shall become effective upon adoption.  
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9 PASSED AND ADOPTED this 6<sup>th</sup> day of March, 2012.  
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15 \_\_\_\_\_  
16 Noah Jacobs, Mayor

17 Attest:

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20  
21 \_\_\_\_\_  
22 Maria C. Camara, Village Clerk

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24 Approved as to form:

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26   
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28 \_\_\_\_\_  
29 Village Attorney

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

Mayor Jacobs: Yes  
Vice Mayor Watts: Yes  
Commissioner Anderson: Yes  
Commission Cooper: Yes  
Commissioner Ross: Yes