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3 **RESOLUTION NO. 2012-17**
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5 **A RESOLUTION OF THE VILLAGE COMMISSION**
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**
7 **ACCEPTING THE DONATION OF TWO 2005 FORD**
8 **EXPLORERS FROM THE CITY OF GOLDEN**
9 **BEACH; EACH VEHICLE BEARING A KELLEY**
10 **BLUE BOOK VALUE BETWEEN \$5,000 AND \$6,000;**
11 **AUTHORIZING THE VILLAGE MANAGER TO**
12 **ACCEPT TITLE TO THE VEHICLES TO BE USED**
13 **WITHIN THE VILLAGE'S POLICE DEPARTMENT;**
14 **AND PROVIDING FOR AN EFFECTIVE DATE.**
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16 **WHEREAS**, a donation and gift policy exists in the Village of Biscayne Park which
17 provides direction to the Village Manager regarding same; and,
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19 **WHEREAS**, the Village desires to promote consistency and transparency; and,
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21 **WHEREAS**, consistent with the proposed gift policy the Village Manager is seeking
22 authorization to accept the two 2005 Ford Explorer vehicles from the City of Golden Beach,
23 which vehicles bear a Kelley Blue Book value between \$5,000 and \$6,000, each; and,
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25 **WHEREAS**, the Village Manger would like to accept title to the vehicles and to use
26 the vehicles to enhance the Village's Police Department fleet; and,
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28 **WHEREAS**, as the vehicles, may be valued between \$5,000 and \$6,000 each, the
29 Village Manger, as the Chief administrative officer of the Village is seeking authorization to
30 accept the vehicles from the City of Sunny Isles, to have title transferred to the Village, and to
31 mark and stripe the vehicles for Village police use.
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33 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE**
34 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
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37 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
38 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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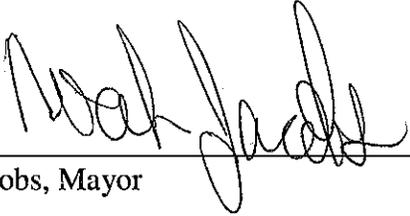
40 **Section 2.** The Mayor and Village Commission authorize the Village Manager to
41 accept the donation of the two 2005 Ford Explorer vehicles from the City of Golden Beach,
42 and is authorized to obtain title to the vehicles and expend such funds as is necessary to make
43 the vehicles part of the Village Police Department's fleet (striping, identifying markers, etc).
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45 **Section 3.** The Mayor and Village Commission recognize the generosity of the City
46 of Golden Beach, a sister city, and recognizes the efforts of the Village Manager and her staff
47 in obtaining the donation.
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49 **Section 4.** This Resolution shall become effective upon adoption.

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PASSED AND ADOPTED this 1st day of May, 2012.

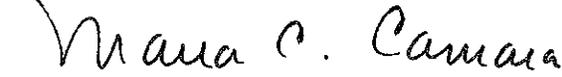


Noah Jacobs, Mayor

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

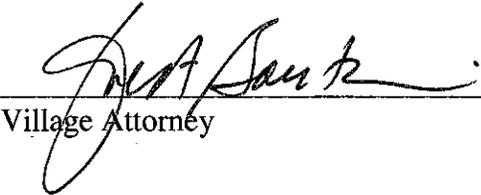
Mayor Jacobs: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commission Cooper: Yes
Commissioner Ross: Yes

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney