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3 **RESOLUTION NO. 2012-41**
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5 **A RESOLUTION OF THE VILLAGE COMMISSION**
6 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA;**
7 **ACCEPTING THE DONATION OF A 2005 FORD**
8 **EXPLORER SPORT TRACK AND A 2007 FORD**
9 **EXPLORER FROM THE CITY OF GOLDEN BEACH;**
10 **AUTHORIZING THE VILLAGE MANAGER TO**
11 **ACCEPT TITLE TO THE VEHICLES TO BE USED**
12 **WITHIN THE VILLAGE'S POLICE DEPARTMENT;**
13 **AND PROVIDING FOR AN EFFECTIVE DATE.**
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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,
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18 **WHEREAS**, the Village desires to promote consistency and transparency; and,
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20 **WHEREAS**, consistent with the proposed gift policy the Village Manager is seeking
21 authorization to accept the one 2005 Ford Explorer Sport Track and one 2007 Ford Explorer
22 from the City of Golden Beach, which vehicles bear a Kelley Blue Book value of \$4,000 for
23 the Sport Track and \$10,000 for the Explorer; and,
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25 **WHEREAS**, the Village Manager 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**, the Village Manager, as the Chief administrative officer of the Village, is
29 seeking authorization to accept the vehicles from the City of Golden Beach, to have title
30 transferred to the Village, and to mark and stripe the vehicles for Village police use.
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32 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE**
33 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
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36 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
37 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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39 **Section 2.** The Mayor and Village Commission authorize the Village Manager to
40 accept the donation of one 2005 Ford Explorer Sport Track and one 2007 Ford Explorer from
41 the City of Golden Beach, and is authorized to obtain title to the vehicles and expend such
42 funds as is necessary to make the vehicles part of the Village Police Department's fleet
43 (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 11th day of September, 2012.

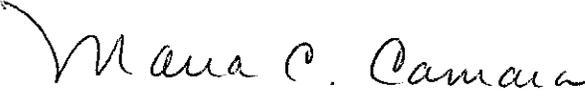


Noah Jacobs, Mayor

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

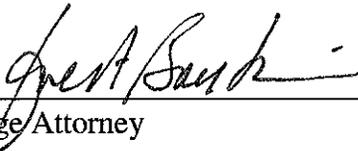
Mayor Jacobs: Yes
Vice Mayor Ross: Yes
Commissioner Anderson: Yes
Commissioner Cooper: Yes
Commissioner Watts: Yes

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney