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3 **RESOLUTION NO. 2012-50**
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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 2003 FORD**
8 **FOCUS FROM THE VILLAGE OF PINECREST;**
9 **AUTHORIZING THE VILLAGE MANAGER TO**
10 **ACCEPT TITLE TO THE VEHICLE TO BE USED BY**
11 **VILLAGE ADMINISTRATION; AND PROVIDING**
12 **FOR AN EFFECTIVE DATE.**

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14 **WHEREAS**, a donation and gift policy exists in the Village of Biscayne Park which
15 provides direction to the Village Manager regarding same; and,
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17 **WHEREAS**, the Village desires to promote consistency and transparency; and,
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19 **WHEREAS**, consistent with the proposed gift policy, the Village Manager is seeking
20 authorization to accept one 2003 Ford Focus from the Village of Pinecrest, which vehicle bears
21 a Kelley Blue Book value of \$4,000; and,
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23 **WHEREAS**, the Village Manager would like to accept title to the vehicle to be used by
24 Village Administrative staff; and,
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26 **WHEREAS**, the Village Manager, as the Chief administrative officer of the Village, is
27 seeking authorization to accept the vehicle from the Village of Pinecrest, to have title
28 transferred to the Village, and to mark and stripe the vehicle for Village use.
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30 **NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE**
31 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:**
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34 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as
35 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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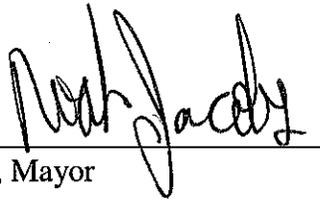
37 **Section 2.** The Mayor and Village Commission authorize the Village Manager to
38 accept the donation of one 2003 Ford Focus from the Village of Pinecrest, and is authorized to
39 obtain title to the vehicle and expend such funds as is necessary to make the vehicles part of
40 the Village fleet (striping, identifying markers, etc).
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42 **Section 3.** The Mayor and Village Commission recognize the generosity of the
43 Village of Pinecrest, a sister city, and recognizes the efforts of the Village Manager and her
44 staff in obtaining the donation.
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46 **Section 4.** This Resolution shall become effective upon adoption.
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48 PASSED AND ADOPTED this 7th day of November, 2012.

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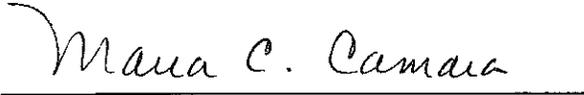


Noah Jacobs, Mayor

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