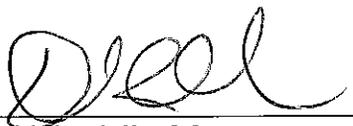


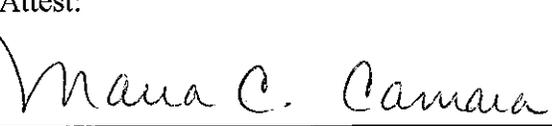
1
2 **Section 2.** The Mayor and Commission of the Village of Biscayne Park, Florida,
3 hereby authorize the Village Manager to execute the lease agreement for two (2) 2015 Ford
4 Interceptor AWD Sedan for the Police Department. The lease agreement, in substantial
5 form, are attached and incorporated by reference into this resolution as exhibit 1.
6

7 **Section 3.** This Resolution shall become effective upon adoption.
8

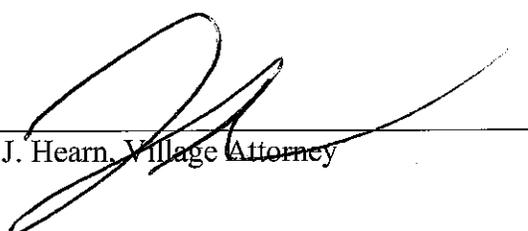
9 PASSED AND ADOPTED this 2nd day of December, 2014.
10

11
12 
13
14 _____
15 David Coviello, Mayor
16

17 Attest:

18
19 
20 _____
21 Maria C. Camara, Village Clerk
22

23 Approved as to form:

24
25 
26
27 _____
28 John J. Hearn, Village Attorney
29

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

Mayor Coviello: No
Vice Mayor Jonas: Yes
Commissioner Anderson: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes



**A Financial Division of
The Bancorp Bank**

MEMBER FDIC

November 18, 2014

Cornelius F. McKenna
Chief of Police
The Village Biscayne Park

Re: Open End Lease – 2015 Ford Interceptor AWD Sedan

Mears Motor Leasing proposes to lease an Open End Lease Agreement as follows:

2015 Ford Interceptor AWD Sedan

Term 60 Month Finance Lease

| | |
|-----------------------|-------------|
| Cap Cost | \$29,954.00 |
| Pay Off at Term | \$1.00 |
| Interest Rate | 5.5% |
| Mileage Allowance | N/A |
| 60 Monthly Payments @ | \$576.20 |
| 5 Annual Payments | \$6,708.30 |

Tag and Title Included

The finance rate quoted will remain in effect until December 31, 2014 or is locked in for the term of the lease upon receipt of a letter from The Village accepting the proposal. We will be happy to work with your finance department to set up the account.

If I can be of further assistance, please feel free to contact me.

Sincerely,

Accepted By
Village of Biscayne Park

Joanne Cornier
Government Leasing Specialist

3905 El Rey Road, Orlando, FL 32808 • Phone 407-253-4450 • Fax 302-793-1689

www.mearsleasing.com
A FINANCIAL DIVISION OF
The Bancorp Bank

Contract Holder



2015 Ford Sedan Police Interceptor AWD 4dr (P2M,500A)
3.7L Engine
6 Speed Automatic Transmission
Driver Side Factory Installed Spotlight
Power Windows & Power Door Locks
Child Proof Rear Doors
Rear View Camera
Remote Keyless Entry
Yellow CITY Tag
Lightbar Red/Blue with Full LED Take Down Lights, LED Alley Lights & Rear Traffic Advisor
One Piece Siren Controller
100 Watt Speaker
Speaker Bracket
LED Spotlight Upgrade
Laptop Tray
Laptop Mount
Partition with Lower Extension Panel & Recess Panel
Hard Rear Seat
POLICE Graphics w/o roof numbers
Push Bumper w/o Wraps
Deep Tinted Glass
Black & White Paint with lifetime warranty
Bartow Ford Custom Installation

TOTAL \$29,954.00

If you have any questions or need any additional information please to contact me anytime.

Sincerely Yours,
Richard Weissinger
Commercial Fleet Sales
Bartow Ford Company
Direct Line (813) 477-0052
Fax (863) 533-8485

2800 US Hwy North
Bartow, Florida 33830

Consignor Settlement

Bidera LLC
4995 NW 72 Ave Suite 405
Miami, FL 33166
Phone: 305-822-5000 Fax: 305-822-5007

| | |
|-------|-----------|
| CO #: | 968 |
| Date: | 11/3/2014 |
| Page: | 1 |

Consignor

Village of Biscayne Park
 893 NE 109 ST
 Biscayne Park, FL 33161

Auction: 17th Multi City Auction - 11-11-14

| Lot# | Description | Quantity | Unit Price | Ext.Price | Comm/BuyBack | Expenses |
|------|---|----------|------------|-----------|--------------|----------|
| 604 | 2005 FORD EXPLORER VIN # 1FMZU72K55UB27454 MILES EXEMPT | 1.00 | 850.00 | 850.00 | 0.00 | 0.00 |
| 605 | 2007 FORD EXPLORER VIN # 1FMEU63E07UB78316 MILES 124456 | 1.00 | 2,900.00 | 2,900.00 | 0.00 | 0.00 |
| 606 | 2005 FORD EXPLORER VIN # 1FMZU72K15UB27452 MILES 111857 | 1.00 | 2,100.00 | 2,100.00 | 0.00 | 0.00 |

Payment to Consignor - Check # 2021 (5,850.00)

| | |
|---------------------------|---------------|
| Total Quantity: | 3.00 |
| Total Invoice Sale Price: | 5,850.00 |
| Total Due to Consignor: | 5,850.00 |
| Total Payments: (| 5,850.00) |
| Balance: | <u>\$0.00</u> |

No inventory remains for this consignment order

COMMISSION SETTINGS

Calculate Commission By: Each
 Commission Structure Type: Fixed

Any Amount 0%

BUY BACK SETTINGS

Calculate Buy Back By: Each
 Buy Back Structure Type: Fixed

Any Amount 0%