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3 **RESOLUTION NO. 2016-23**  
4

5 **A RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA,**  
8 **AUTHORIZING THE INTERIM VILLAGE**  
9 **MANAGER TO EXECUTE THE LEASE**  
10 **AGREEMENT FOR POLICE VEHICLES**  
11 **FOR THE POLICE DEPARTMENT;**  
12 **PROVIDING FOR AN EFFECTIVE DATE**  
13

14  
15 WHEREAS, it is the Village of Biscayne Park Police Department's mission to  
16 protect life and property, prevent crime and reduce the fear of crime in the Village, which  
17 includes being adequately equipped; and  
18

19 WHEREAS, as part of their necessary equipment, the Police Department's fleet  
20 must consist of reliable and safe vehicles to allow the officers to conduct their core services;  
21 and  
22

23 WHEREAS, in the fiscal year 2015-16 annual budget, approval was given to  
24 purchase two (2) new police vehicles, specifically one (1) 2016 Ford Police Interceptor  
25 Sedan AWD, and one (1) 2016 Dodge Durango SXT; and  
26

27 WHEREAS, on September 1, 2015, Resolution 2015-45 was passed by the Village  
28 Commission authorizing the replacement of a police vehicle involved in an accident and  
29 subsequently that lease was paid off through our insurance carrier, specifically a 2016 Ford  
30 Police Interceptor Sedan AWD; and  
31

32 WHEREAS, the purchase of new vehicles will reduce the cost of repairs and  
33 maintenance; and  
34

35 WHEREAS, a lease agreement for the three (3) vehicles has been negotiated under  
36 the Master Lease Agreement with Bancorp; and  
37

38 WHEREAS, at the end of the fifth (5<sup>th</sup>) year, the vehicles can each be purchased for  
39 a final balloon payment of \$1.00; and  
40

41 WHEREAS, the Village Commission finds it to be in the best interests of the  
42 residents of the Village of Biscayne Park to authorize the Interim Village Manager to  
43 execute the lease agreement of two (2) 2016 Ford Police Interceptor Sedan AWD and one  
44 (1) 2016 Dodge Durango SXT for the Police Department.  
45

46  
47 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION**  
48 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**  
49

50  
51 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
52 ratified and confirmed by the Village Commission.  
53

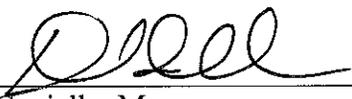
54 **Section 2.** The Mayor and Commission of the Village of Biscayne Park, Florida,  
55 hereby authorize the Interim Village Manager to execute the lease agreement for two (2)

1 2016 Ford Police Interceptor Sedan AWD and one (1) 2016 Dodge Durango SXT for the  
2 Police Department. The lease agreement, in substantial form, are attached and incorporated  
3 by reference into this resolution as exhibit 1.  
4

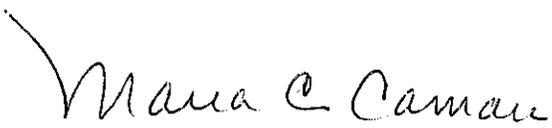
5 **Section 3.** This Resolution shall become effective upon adoption.  
6

7 PASSED AND ADOPTED this 3<sup>rd</sup> day of May, 2016.  
8  
9

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

10  
11  
12   
13 \_\_\_\_\_  
14 David Coviello, Mayor  
15

Mayor Coviello: Yes  
Vice Mayor Watts: Yes  
Commissioner Anderson: Absent  
Commissioner Jonas: Yes  
Commissioner Ross: Yes

16  
17  
18   
19 \_\_\_\_\_  
20 Maria C. Camara, Village Clerk  
21

22  
23 Approved as to form:  
24

25  
26  
27   
28 \_\_\_\_\_  
29 John J. Hearn, Village Attorney



**OPEN-END LEASE SCHEDULE**

The following vehicle is hereby added to the Master Lease Agreement dated 11/13/2008, between The Bancorp Bank (Lessor) and

The Village of Biscayne Park (Lessee).

Customer # 06980

Unit # TBD

Date 04/18/2016

Year, Make & Model	VIN
2016 Ford Police Interceptor Sedan AWD	1FAHP2MK0GG104291

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		FL	

<b>Term &amp; Frequency</b>	<u>60 Monthly</u>	<b>Security Deposit</b>	<u>\$0.00</u>
<b>Base Payment</b>	<u>\$542.86</u>	<b>Down Payment</b>	<u>\$0.00</u>
<b>Sales / Use Tax</b>	<u>0</u>	<b>Termination Value</b>	<u>\$1.00</u>
<b>Total Monthly Payment</b>	<u>\$542.86</u>	<b>Estimated Initial Tax &amp; Tags</b>	<u>Per DMV</u>

Additional Terms and Conditions:

<b>LESSEE</b> The Village of Biscayne Park		Signature _____	
Signature <u>Maria C Camara</u>		Title _____	
Title <u>Interim Village Mgr</u>		Signature _____	
Signature <u>Cornelia F. Medina</u>		Title _____	
Title <u>Chief of Police</u>		<b>LESSOR</b> The Bancorp Bank	
Signature <u>[Signature]</u>		Signature _____	
Title _____		Title _____	



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Customer # 06980

Date 04/14/2016

Unit # TBD

Year, Make & Model	VIN
2016 Dodge Durango SXT	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Maximum Steel	Black		FL	

<b>Term &amp; Frequency</b>	<u>60 Monthly</u>	<b>Security Deposit</b>	<u>\$0.00</u>
<b>Base Payment</b>	<u>\$485.00</u>	<b>Down Payment</b>	<u>\$0.00</u>
<b>Sales / Use Tax</b>	<u>0</u>	<b>Termination Value</b>	<u>\$1.00</u>
<b>Total Monthly Payment</b>	<u>\$485.00</u>	<b>Estimated Initial Tax &amp; Tags</b>	<u>Per DMV</u>

Additional Terms and Conditions:

<b>LESSEE</b> The Village of Biscayne Park		Signature _____	
Signature	<u>Maria C. Canale</u>	Title	_____
Title	<u>Interim Village Mgr</u>	Signature	_____
Signature	<u>Cornelius M. ...</u>	Title	_____
Title	<u>Chief of Policy</u>	<b>LESSOR</b> The Bancorp Bank	
Signature	_____	Signature	_____
Title	_____	Title	_____



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Customer # 06980

Unit # TBD

Date 04/18/2016

Year, Make & Model	VIN
2016 Ford Police Interceptor Sedan AWD	1FAHP2MK2GG104292

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Gray		FL	

<b>Term &amp; Frequency</b>	<u>60 Monthly</u>	<b>Security Deposit</b>	<u>\$0.00</u>
<b>Base Payment</b>	<u>\$542.86</u>	<b>Down Payment</b>	<u>\$0.00</u>
<b>Sales / Use Tax</b>	<u>0</u>	<b>Termination Value</b>	<u>\$1.00</u>
<b>Total Monthly Payment</b>	<u>\$542.86</u>	<b>Estimated Initial Tax &amp; Tags</b>	<u>Per DMV</u>

Additional Terms and Conditions:

<b>LESSEE</b> The Village of Biscayne Park		Signature _____
Signature <u>Maura C Camau</u>	Title _____	Signature _____
Title <u>Interim Village Mgr</u>	Signature _____	Title _____
Signature <u>Cornelia McTear</u>	Signature _____	Signature _____
Title <u>Chief of Police</u>	Signature _____	Title _____
Signature _____	<b>LESSOR</b> The Bancorp Bank	Signature _____
Title _____	Signature _____	Title _____