

RESOLUTION NO. 12-2121

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN EXPENDITURE IN THE AMOUNT OF \$31,820 OF THE PHASE TWO POLICE VEHICLE LEASE PROGRAM WITH SUNTRUST BANK FOR THE LEASE OF A FORD EXPLORER INTERCEPTOR UTILITY VEHICLE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THE AGREEMENT BY AND BETWEEN THE TOWN AND SUNTRUST BANK; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 10, 2012 Commission Meeting, the Town Commission approved Phase Two of the Police Vehicle Lease Program for the lease of six 2012 Dodge Chargers; and

WHEREAS, the cost to lease six vehicles was estimated to be \$46,620 per year for four years and the additional cost for graphics emergency equipment and installation of \$4750 on four of the vehicles was also included; and

WHEREAS, the town leased the six new vehicles and the six older vehicles were resold at auction; and

WHEREAS, there is \$39,578.97 left in the escrow account and the Town would like to utilize the funds to lease a police vehicle to respond to emergencies or service on the beach; and

WHEREAS, after the research was conducted, the Ford Explorer Interceptor Utility was found to be the most economically priced vehicle at \$28,820; and

WHEREAS, the total cost of the vehicle with emergency equipment and graphics would be \$31,820; and

WHEREAS, the Town Commission finds it in the best interest of the Town to approve an expenditure in the amount of \$31,820 of the phase two police vehicle lease program with Suntrust Bank for the lease of a Ford Explorer Interceptor Utility vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval. The Town Commission approves the expenditure in the amount of \$31,820 of the phase two police vehicle lease program with Suntrust Bank for the lease of a Ford Explorer Interceptor Utility vehicle.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are hereby authorized to take all steps necessary to complete the execution of this lease agreement.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

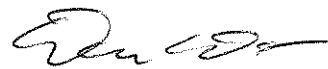
PASSED AND ADOPTED this 13 day of ~~November~~ 2012.

Motion by ^{VICE MAYOR} Commissioner KARUKIN, second by Commissioner KLIGMAN.

FINAL VOTE ON ADOPTION

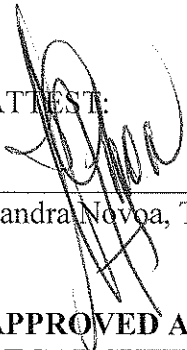
Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

ABSENT
YES
YES
YES
YES



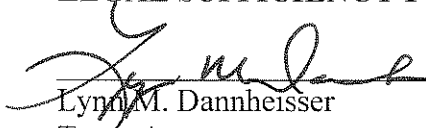
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney