

RESOLUTION NO. 2010-1974

**A RESOLUTION OF THE TOWN COMMISSION  
OF THE TOWN OF SURFSIDE, FLORIDA  
APPROVING THE PURCHASE OF TWO POLICE  
VEHICLES AND AUTHORIZING THE TOWN  
MANAGER TO EXPEND POLICE DEPARTMENT  
FUNDS; AND PROVIDING FOR AN EFFECTIVE  
DATE.**

**WHEREAS**, the Police Department fleet has four (4) marked vehicles with over 100,000 miles on the odometer; and

**WHEREAS**, these older, high mileage vehicles are in constant need of repair and not cost effective to keep; and

**WHEREAS**, replacement of these vehicles will ensure the safety and efficiency of the fleet and personnel; and

**WHEREAS**, it is in the best interest of the Town to purchase two (2) marked police vehicles.

**NOW, THERE, 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 of Purchase.** The request to purchase two (2) marked police vehicles together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the purchase of two (2) marked police vehicles.

**Section 4. Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend Police Department funds to purchase two (2) marked police vehicles.

**Section 5. Execution of Agreement.** The Town Manager is authorized to execute any required agreements and/or documents on behalf of the Town, subject to the approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 9<sup>th</sup> day of November, 2010.


Motion by Commissioner Karukin, second by Commissioner Graubart

FINAL VOTE ON ADOPTION

Commissioner Michael Karukin  
Commissioner Edward Kopelman  
Commissioner Marta Olchyk  
Vice Mayor Joseph Graubart  
Mayor Daniel Dietch

Yes  
Absent  
no  
yes  
yes

  
Daniel Dietch, Mayor

ATTEST:  
  
Debra E. Eastman, MMC  
Town Clerk

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

  
Lynn M. Dannheisser  
Town Attorney