RESOLUTION NO. 15 - 2342

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$23,075.00 FROM THE FISCAL YEAR 2015/2016 MUNICIPAL PARKING FUND FOR THE PURCHASE OF A FORD F150 TRUCK; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Surfside Police Department requested to purchase, under a municipal leasing program in conjunction with the Florida Sheriff's Association and Florida Association of Counties, one (1) six cylinders, fuel efficient Ford F150; and

WHEREAS, the repair/maintenance for the current 2008 parking vehicle is not cost effective and it regularly breaks down and due to its age and mileage the older vehicle presents safety and reliability concerns; and

WHEREAS, the new truck will be utilized during inclement weather, storms, flooding, emergency operations, and can transport barricades, cones, and stop signs to street closures, traffic crashes, and community events; and

WHEREAS, it is in the best interest of the Town to authorize the expenditure of funds in the amount of \$23,075.00 from the Fiscal Year 2015/2016 Municipal Parking Fund for the purchase of a Ford F150 truck.

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

<u>Section 1. Recitals.</u> The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Expend Funds. The Town Manager is hereby authorized to expend \$23,075.00 for the purchase of a Ford F150 truck Fiscal Year 2015/2016 Municipal Parking Fund.

<u>Section 3. Implementation.</u> The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of December 2015.

Motion by Commissioner Karukin, Second by Commissioner Oldryk.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen Commissioner Michael Karukin Commissioner Marta Olchyk Vice Mayor Eli Tourgeman Mayor Daniel Dietch

Daniel Dietch, Mayor

ATTEST:

Sandra Novoa, Town Clerk

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

Linda Miller, Town Attorney