

**RESOLUTION NO. 2016-60**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE APPROPRIATION AND DISBURSEMENT OF AN AMOUNT NOT TO EXCEED \$17,000 FROM THE STATE FORFEITURE ACCOUNT (FUND 05) TOWARDS THE PURCHASE OF A NEW POLICE VEHICLE; AND SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)***

**WHEREAS**, Section 932.7055, Florida Statutes, addresses the purposes and procedures to be utilized for the appropriation and expenditures of the Police Forfeiture funds; and

**WHEREAS**, the Chief of Police of North Bay Village has determined that the need exists for the purchase of a new police vehicle to replace one that was involved in an accident and was deemed a total lost by the Village's insurance carrier; and

**WHEREAS**, in accordance with Section 932.7055, Florida Statutes, the Chief of Police requests that an amount not to exceed \$17,000 be appropriated in the State Forfeiture Account, Fund 05, towards the purchase of a 2016 Ford SUV Police Interceptor AWD; and

**WHEREAS**, Twenty-one Thousand Five Hundred and Sixty Dollars (\$21,560) has been received from the insurance proceeds, which will be added to the \$17,000 for the purchase of the vehicle, equipment and decal.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above Recitals are true and correct and incorporated herein by this reference.

**Section 2. Appropriation of Funds:** \$17,000 is hereby appropriated in the State Forfeiture Account.

**Section 3. Disbursement of Funds:** Approval to expend \$17,000 from State Forfeiture Funds towards the purchase of a 2016 Ford SUV Police Interceptor AWD is hereby approved

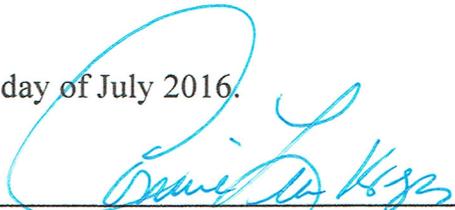
**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Richard Chervony who moved for its adoption. This motion was seconded by Vice Mayor Jorge Gonzalez, and upon being put to a vote, the vote was as follows:

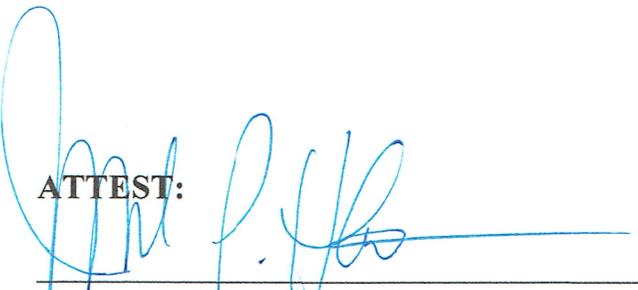
**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Absence</u>

**PASSED AND ADOPTED** this 12<sup>th</sup> day of July 2016.

  
\_\_\_\_\_  
Connie Leon-Kreps, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**

  
\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Appropriation and Expenditure of \$21,500 towards the purchase of a 2016 Ford SUV Police Interceptor AWD.