

**RESOLUTION NO. 2016-81**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF POLICE IMPACT FEES FOR THE PURCHASE OF A GPS SYSTEM FOR THE POLICE BOAT; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, Chapter 39, Section 39.05 grants the authority to the Village to collect Police Impact Fees on all new developments in the Village; and

**WHEREAS**, the Police Impact Fee Fund has a balance of \$3,462; and

**WHEREAS**, the Village Manager hereby request the expenditure of \$3,083 of Police Impact Fees for the purchase of a GPS System for the Police Boat to aid in providing more efficient law enforcement marine services; and

**WHEREAS**, the Village Commission finds that the purchase of a GPS System is in the best interest of the Village.

**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.**     **Authorization of Fund Expenditure.** The Village Manager is authorized to expend \$3,083 of Police Impact Fees for the purchase of a GPS System for the Police Boat.

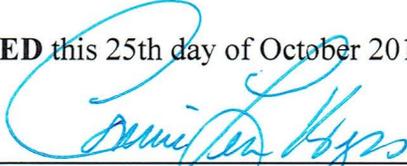
**Section 3.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, seconded by Commissioner Richard Chervony.

**FINAL VOTE AT ADOPTION:**

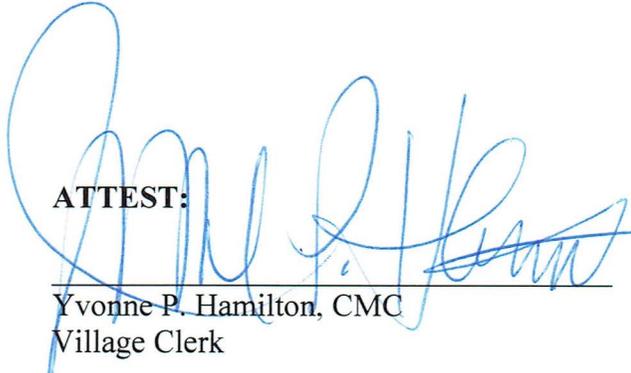
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

**PASSED AND ADOPTED** this 25th day of October 2016.



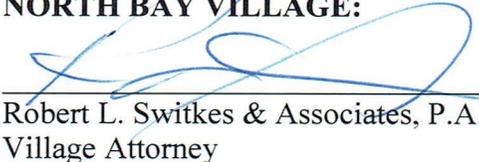
\_\_\_\_\_  
Connie Leon-Kreps, Mayor

**ATTEST:**



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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: Reallocation of \$55,000 of Police Impact Fees.