

**RESOLUTION NO. 2016-86**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING A LEASE AGREEMENT WITH ENTERPRISE FM TRUST FOR THE LEASE OF TWO VEHICLES; UTILIZING THE PIGGYBACK PROVISION PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE; AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND SETTING AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)***

**WHEREAS**, funds were appropriated in the FY 2017 Budget for the lease of a vehicle for the Police Chief and Code Enforcement Officer; and

**WHEREAS**, the City of Coral Springs awarded a contract to Enterprise Fleet Management Trust, under a competitive bidding process (RFP #15-C-149), for long-term vehicle leasing services; and

**WHEREAS**, Section 36.25(J) of the Village's Purchasing Procedures authorizes the award of a contract without sealed bidding when the Village Manager determines that the purchase meets acceptability criteria and the supplier has been selected in a competitive bidding process within the last 36-month period by another governmental entity or public agency; and

**WHEREAS**, the Village wishes to piggyback the lease of a Ford Explorer and GMC Yukon from the Enterprise under the agreement with the City of Coral Springs.

**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.**     **Approval of Agreement.** The agreement for the leasing of a Ford Explorer and GMC Yukon from Enterprise FM Trust, under the piggyback purchase provision, is hereby approved.

**Section 3.**     **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the agreements.

**Section 4. Execution of the Agreement.** The Village Manager is authorized to execute the agreement on behalf of the Village and/or documents for the lease of the referenced vehicles.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

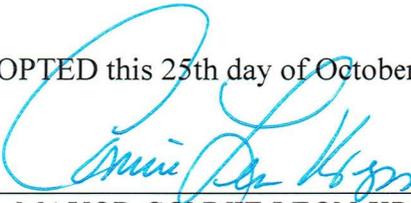
The foregoing Resolution was offered by Mayor Connie Leon-Kreps, who moved for its adoption. This motion was seconded by Vice Mayor Connie Leon-Kreps, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

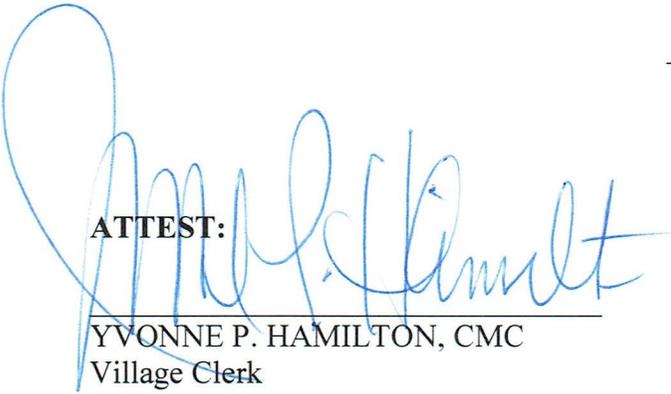
**FINAL VOTE AT ADOPTION:**

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.

  
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MAYOR CONNIE LEON-KREPS

**ATTEST:**

  
\_\_\_\_\_  
YVONNE P. HAMILTON, CMC  
Village Clerk

**APPROVED AS TO FORM:**

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

Resolution-Enterprise Fleet Management-Police Vehicle for Chief and Code Enforcement Officer.