

**RESOLUTION NO. 2011-32**

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE PURCHASE OF THREE (3) SERVICE VEHICLES FOR THE VILLAGE FIRE DEPARTMENT IN AN AMOUNT NOT EXCEEDING \$82,000; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PURCHASE AGREEMENT RELATED TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village received a proposal, dated September 27, 2011, from Bartow Ford for the purchase of 3 Ford Explorers to be used as service vehicles for the Fire Department (collectively, the “Equipment”), a copy of which is attached as Exhibit “A” (the “Proposal”); and

**WHEREAS**, the Village Council desires to purchase the Equipment for an amount not exceeding \$82,000 in substantial accordance with the terms of the Proposal; and

**WHEREAS**, the Village has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

**WHEREAS**, the Village Council authorizes the Village Manager to enter into a purchase agreement in substantial accordance with the terms of the Proposal; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the recitals stated above is hereby adopted and confirmed.

**Section 2. Capital Project Authorizing Resolution.** Pursuant to Village Charter Section 3.07(b), this Resolution shall constitute a Capital Project Authorizing Resolution. The Capital Project is the purchase of the Equipment for the Fire Department in substantial accordance with the Proposal attached as Exhibit "A".

**Section 3. Village Manager Authorized.** The Village Manager is hereby authorized to enter into a purchase agreement with Bartow Ford for the purchase of the Equipment in substantial accordance with the terms of the Proposal.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 25th day of October, 2011.

  
MAYOR FRANKLIN H. CAPLAN

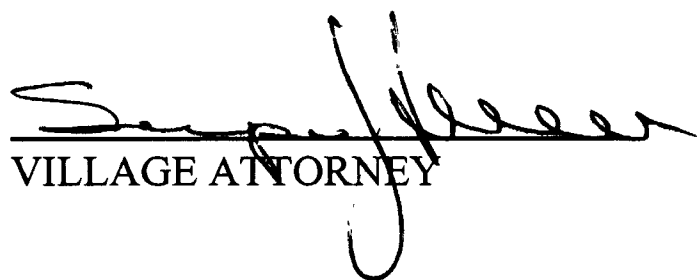
ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
VILLAGE ATTORNEY

**EXHIBIT "A"**

**PURCHASE PROPOSAL**



September 27, 2011  
**Key Biscayne Fire Rescue**  
**Lt. Marcos A. Osorio**

<b>[REDACTED]</b>		
K7B	2012 Ford Explorer 205A Package	\$27,119.00
	XLT Package	Included
	Sync System	Included
	Rear View Camera	Included
	Premium Audio System with 8 Speakers	Included
	Dual-Zone Electronic Temperature	Included
<b>TOTAL PURCHASE AMOUNT PER UNIT</b>		<b>\$27,119.00</b>

**If you have any questions or need any additional information  
please feel free contact me anytime.**

Sincerely Yours,  
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