

RESOLUTION 2021 - 09

**ENTERPRISE LEASING – EL PORTAL
POLICE DEPARTMENT FLEET
REPLACEMENT PROGRAM**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO THE ENTERPRISE LEASING – EL PORTAL POLICE DEPARTMENT FLEET REPLACEMENT PROGRAM AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of El Portal Police Department Vehicle Fleet is in dire and desperate need of replacement vehicles, as the condition of the vast majority of its vehicles are deemed non-operational; and

WHEREAS, only 4 out of the 19 Police Department vehicles are deemed as operational; and

WHEREAS, the Village council desires to enter into the Enterprise Fleet Management Program Open-End (Equity) Lease agreement and process a credit application for the El Portal Police Department Fleet Replacement Program; and

WHEREAS, the Village Manager Police Fleet Memo which includes the Enterprise Fleet Management Program Open-End (Equity) Lease Rate Quote, attached hereto as exhibit “A”, shows the financial details and lists the models of Police Vehicle(s) that shall be considered for replacement vehicles by the Village of El Portal Police Department in connection to this program; and

WHEREAS, that the funds for this program will be received from the Public Benefits Trust Fund in association with the Kavista Development Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, THAT:

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

Section 2. Exhibit “A” the Village Manager Police Fleet Memo which details the lease rate quotes for The Enterprise Leasing – El Portal Police Department Fleet Replacement Program vehicles is hereby adopted.

Section 3. The Village Manager is authorized to enter into the Enterprise Fleet Management Program contract.

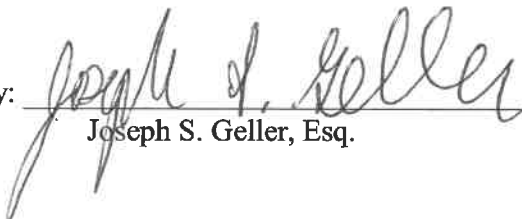
Section 4. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Village Council of the Village of El Portal Florida, this 25 day of May, 2021.


Omarr C. Nickerson, Mayor

ATTEST: 
Yenise Jacobi CMC, Village Clerk

Approved as to form and legal sufficiency:
Interim Village Attorney Greenspoon Marder, LLP

By: 
Joseph S. Geller, Esq.

Vote:

Councilperson Lightfoot-Ward: (Yes) (No)

Councilperson Martin: (Yes) (No)

Councilperson Pirela: (Yes) (No)

Vice Mayor Urbom: (Yes) (No)

Mayor Nickerson: (Yes) (No)

Mot: Urbom

2nd: Martin

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2021-09 adopted on this 25 day May, 2021, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 25 day of May, 2021.


Yenise Jacobi, Village Clerk