TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1859.07</u>

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

WHEREAS, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

WHEREAS, the Town Manager has recommended the disposal of the property described in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

<u>Section 2.</u> Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they

shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Council Member Lusskin, seconded by Vice Mayor Bernstein, and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Ken Bernstein	Aye
Councilmember Ben Einstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Amy Rojas	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 21st day of August, 2007.

MAYOR GLENN SINGER

ATTEST:

ELIZ BETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY

TOWN OF GOLDEN BEACH

SURPLUS PROPERTY LIST

Exhibit Á"

1.	One ((1)	obsolete	Printer
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- 2. Two (2) obsolete Computer Monitors
- 3. Five (5) obsolete Computer Keyboards
- 4. Two (2) obsolete Computer Hard Drives
- 5. One (1) obsolete Yamaha ATV
- 6. One (1) obsolete Office Furniture Desk
- 7. Five (5) obsolete Office Furniture Chairs
- 8. One (1) obsolete File Cabinet
- 9. One (1) obsolete round book case
- 10. One (1) obsolete mail box with slots.