

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2282.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE AUCTION OF ONE SURPLUS POLICE VEHICLE AND TWO POLICE BICYCLES FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell or donate surplus property and;

WHEREAS, Town Police Chief, Don De Lucca evaluated Police Vehicle #103, which is a 2005 Ford Explore XLT, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72K35UB27453, and two (2) Police Raleigh Bicycles for their continued use by the Town's employees and;

WHEREAS, the above referenced department head determined the vehicle and both police bicycles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town and;

WHEREAS, the above referenced department head reported this determination to Town Manager Alexander Diaz and;

WHEREAS, Town Manager Alexander Diaz has reviewed the determination regarding the vehicle and both bicycles and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the vehicle and both bicycles are surplus to be auctioned and;

WHEREAS, the Town Council finds that the surplus and auction of this vehicle and both bicycles is in the best interest of the Town.

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization to Auction. The vehicle and both bicycles are hereby declared surplus to the Town's needs and the auction of this vehicle and both bicycles for a nominal fee, in accordance with Section 2-308 of the town's Code of Ordinances, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Vice Mayor Rojas and on roll call the following vote ensued:


Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of January, 2013.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY