

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2293.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A VERMEER BC1000 CHIPPER FROM THE PUBLIC WORKS EQUIPMENT FLEET; PROVIDING FOR IMPLEMENTATION; AND 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 surplus property;

WHEREAS, Public Works Director Riley Crews evaluated the Vermeer BC1000 Chipper Serial #646-10-1005, yellow in color, for its continued use by the Town's employees;

WHEREAS, the above referenced Department head determined that the Equipment is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town;

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

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

WHEREAS, the Town Council concurs in their assessments, finds that the Equipment have monetary value, and should be sold at auction to retrieve their greatest value; and

WHEREAS, the Town Council finds that the surplus of these Equipment 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 of to Sell. The Equipment are herby declared surplus to the Town's needs and sale of this Equipment at auction to retrieve the greatest value, in accordance with Section 2-308 of the town's Code if 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 Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of March, 2013.



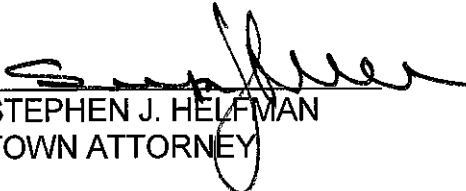
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY