

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2216.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF FOUR SURPLUS POLICE VEHICLES 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 surplus property, and;

WHEREAS, Town Police Chief, Don De Lucca evaluated Police Vehicle #106, which is a 2005 Ford Explorer XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72K55UB27454; Police Vehicle #107, which is a 2005 Ford Explorer XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72K15UB27452 and Police Vehicle # 108, which is a 2005 Ford Explorer XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72KX5RUB27451 and a 2004 Ford Sportrac, 4-door pick-up truck, white in color with vehicle identification number (VIN) 1FMZU67K84UA95911, for their continued use by the Town's employees and;

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

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

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

WHEREAS, the Town Council concurs in their assessments, finds that the

vehicles 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 vehicles 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 Sell. The vehicles are hereby declared surplus to the Town's needs and sale of these vehicles at auction to retrieve the greatest value, 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 **Town Administration.**

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 24th day of January, 2011.

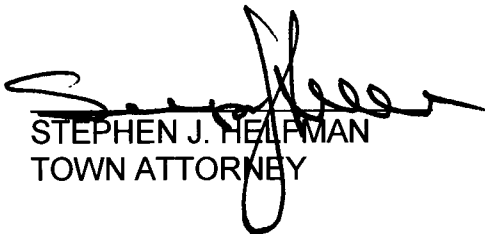


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY