

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2222.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF TWO SURPLUS POLICE VEHICLES AND ONE ALL-TERRAIN VEHICLE 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 # 105, which is a 2005 Ford Explorer XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMZU72K75UB27455; Police Vehicle #104, which is a 2006 Ford Explore XLS, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1PMEU62E66UA93030 and a Police All Terrain Vehicle #147 2009 Honda , 4x4, red in color with vehicle identification number (VIN) 1HFTE26E294802624, 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; and

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 of 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 the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of February, 2012.




MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY