

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2279.12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A CURTIS AIR COMPRESSOR FROM THE TOWN'S PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Ordinances under Sec. 2-306 and 2-308 (1), provide for the Town to dispose of property accordingly, and;

WHEREAS, Public Works Director, Riley Crews evaluated the 1966 Curtis Air Compressor (Serial #153218), gray in color.

WHEREAS, the above referenced department head determined the Compressor is 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 Curtis Compressor and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the Curtis Compressor have no monetary value, and should be disposed of accordingly; and

WHEREAS, the Town Council finds that the surplus of these Curtis Compressor 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 disposal. The Curtis Compressor are hereby declared surplus to the Town's needs, in accordance with Section 2-308 (1) 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:

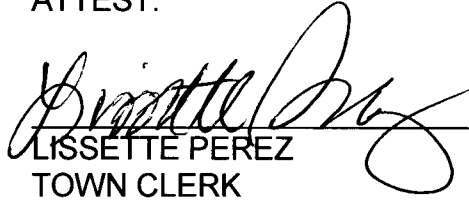
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Absent</u>
Councilmember Kenneth Bernstein	<u>Absent</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden
Beach, Florida, this 20th day of November, 2012.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY