## TOWN OF GOLDEN BEACH, FLORIDA

## **RESOLUTION NO. 1944.08**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, FINDING THAT CERTAIN PERSONAL PROPERTY IS UNUSABLE AND SURPLUS; AUTHORIZING THE SALE OF SAID PROPERTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is the owner of the personal property listed on Exhibit "A" to the Resolution (the "Property"); and

WHEREAS, the respective Town Department heads have determined (with the concurrence of the Town Manager) that the Property is unusable and surplus; and

**WHEREAS**, the Town Council finds that the Property has some value and should be sold at auction.

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 Property is hereby declared unusable and surplus for the Town's needs and it should be sold at auction to retrieve its greatest value.

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

<u>Section 4.</u> <u>Effective Date</u>. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Police Chief

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
Vice Mayor Amy Rojas
Councilmember Ben Einstein
Councilmember Judy Lusskin
Aye

Councilmember Ken Bernstein Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this <u>26<sup>th</sup></u> day of <u>August</u>, 2008.

ATTEST:

MAYOR GLENN SINGER

ELIZABETH SEWELL

**TOWN CLERK** 

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN

TOWN ATTORNEY

## EXHIBIT "A"

Vehicle #125, 2005 Suzuki 4 wheel drive Red All Terrain Vehicle (ATV) vehicle identification number (VIN) 4510036F00P21

Vehicle #129, 1997 Ford Crown Victoria four door White Sedan, VIN 2FALP71WHVX120564

Vehicle #134, 1991 Peterbilt Garbage Truck, White, VIN IXPZL50X2MD705856

Vehicle #140, 1998 Ford Explorer XLT four door, 4 wheel drive White Sports Utility Vehicle (SUV) VIN 1FMZ1134E6WUD16941