TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. <u>1952.08</u>

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.
- 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 Vice Mayor Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Amy Rojas	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Ken Bernstein	<u> Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of September, 2008.

ATTEST:

MAYOR GLENN SINGER

ÉLIZÁBETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

STEPHEN J. HELFMAN TOWN ATTORNEY

EXHIBIT "A"

Vehicle #135, 1995 Ford Tractor with Bucket, Orange, vehicle identification number (VIN) 05NN4013B OK29

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