

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1956.08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS ALL TERRAIN VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sections 2-306 through 2-308 of the Town's Code of Ordinances provide a framework by which the Town may sell surplus personal property; and

WHEREAS, Town Facilities Maintenance Director Ken Jones, Police Captain Joe Barasoain, and Police Chief Jim Skinner evaluated Town Vehicle #126, a 2005 Kawasaki Mule 4-wheel drive Red All Terrain Vehicle (ATV) with vehicle identification number (VIN) JK1AFA145B504080 (the "Vehicle") for its continued use by the Town's employees; and

WHEREAS, the above-referenced department heads determined the Vehicle is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town; and

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

WHEREAS, the Town Manager has reviewed their determination regarding the Vehicle and concurs in their assessments; and

WHEREAS, the Town Council likewise concurs in their assessments, finds that the Vehicle has monetary value, and should be sold at auction to retrieve its greatest value; and

WHEREAS, the Town Council finds that the surplus of the Vehicle 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 Vehicle is hereby declared surplus to the Town's needs and the sale of this vehicle at auction to retrieve its 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 **Administration.**

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Rojas, seconded by Councilmember Lusskin 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 21st day of October, 2008.



MAYOR GLENN SINGER

ATTEST:


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 21, 2008

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 1956.08- Recommended Surplus of an ATV
Vehicle from Town Fleet**

Item Number:

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Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 1956.08 as presented.

Background:

Vehicle #126 is a 2005 Kawasaki Mule, All Terrain Vehicle (ATV) with a vehicle identification number of JK1AFA145B504080. It was purchased new and is now three years old. It has been used by the Police Department for beach patrol. The vehicle, a red ATV 4-wheel drive wt-passenger vehicle, has several thousand miles on it, and mechanical repairs will exceed replacement costs. The beach patrol ATVs experienced severe corrosion due to their around the clock usage on the ocean front, and are recommended for replacement at three years. It is recommended for surplus from the Town's fleet due to overall severe rust and deteriorating mechanical condition.

Fiscal Impact:

No cost as there will be some funds generated by the sale of these vehicles.