TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2016.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS CROWNLINE 26'6" BOAT FROM THE TOWN'S VEHICLE AND VESSEL 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, On June 24, 2009, Golden Beach Police Officers Daniel Avila, Oscar Suarez, Robert Picone, Yovany Diaz, and Captain Joe Barasoain refloated a sunken boat, a 26 foot Crownline Cuddy Cabin Cruisers FL2994KJ with identification number JTC28659G798 (the "Vessel"), in the Florida Intracoastal Waterway behind 96 Golden Beach Drive, and the boat owner, James Braswell Malka, then relinquished title to the Vessel to the Town of Golden Beach; and

WHEREAS, Marine Patrol Officer Yovany Diaz, Captain Joe Barasoain, and Police Chief Jim Skinner evaluated the Vessel for its use by the Town's employees; and

WHEREAS, the above referenced department head and Town employees determined the Vessel is not cost effective for the Town to maintain and operate and is 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 the determination regarding the Vessel and concurs in the assessments; and

WHEREAS, the Town Council concurs in their assessment, finds that the Vessel 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 Vessel 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 Vessel is hereby declared surplus to the Town's needs and the sale of the Vessel 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.

<u>Section 3.</u> <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action that 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 Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this 26th day of August, 2009.

MAYOR GLENN SINGER

ATTEST:

ELIZABETH SEWELL

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNE