

TOWN GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2053.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS 2005 GEM ELECTRIC VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sections 2-306 and 2-308 of the Town's Code of Ordinances provide for the sale of surplus property by the Town, as authorized by the Town Council upon recommendation of the Town Manager; and

WHEREAS, Town Facilities Maintenance Director Ken Jones, Police Captain Joe Barasoain, and Police Chief Jim Skinner evaluated Town Vehicle #127, a 2005 Global Electric Motorcars (GEM) with an identification number of SASA627485P035552 (the "Vehicle"), for its continued use by the Town's employees, and have determined that 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 have reported this surplus determination to the Town Manager, who concurs that the Vehicle is surplus to the needs of the Town; and

WHEREAS, the Town Council concurs in the surplus determination and finds that the Vehicle has monetary value and should be disposed of and sold at auction to retrieve its greatest value; and

WHEREAS, the Town Council finds that the surplus determination and

disposal of the Vehicle is in the best interests 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 Dispose of Surplus Property. The Vehicle is hereby declared surplus to the Town's needs and the disposal and sale of this Vehicle 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.

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


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 Lusskin, seconded by Councilmember Bernstein 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 by Telephone</u>
Councilmember Amy Rojas	<u>Absent</u>
Councilmember Ken Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden
Beach, Florida, this 17th day of November, 2009.



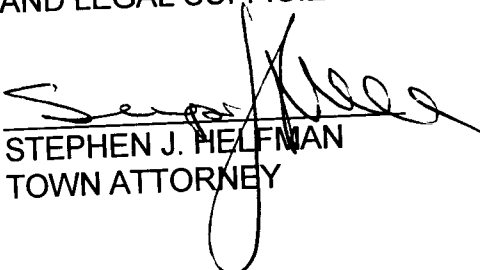
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY