

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2065.10**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF SURPLUS HONDA BOAT MOTORS FROM THE TOWN'S VESSEL FLEET; PROVIDING FOR IMPLEMENTATION; AND 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**, On September 22, 2009, the Town Council authorized the purchase of two new marine patrol boat motors to replace the original two (2) 2005 Honda 225 horsepower boat motors that had been operated for more than 3,000 hours (the "Honda Boat Motors"); and

**WHEREAS**, The two new marine patrol motors have been received and installed on the Police marine patrol boat; and

**WHEREAS**, Marine Patrol Officer Yovany Diaz, Captain Joe Barasoain, and Chief James Skinner previously evaluated the two Honda Boat Motors for their continued use by the Town and have determined that they are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

**WHEREAS**, the above-referenced department heads and employees have reported this surplus determination to the Town Manager, and the Town

Manager concurs that the Honda Boat Motors are surplus to the needs of the Town; and

**WHEREAS**, the Town Council concurs in the surplus determination and finds that the Honda Boat Motors may have monetary value, and should be disposed of and sold at auction to retrieve their greatest value; and

**WHEREAS**, the Town Council finds that the surplus determination and sale of the Honda Boat Motors 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 Honda Boat Motors are hereby declared surplus to the Town's needs and the disposal and sale of this equipment at auction to retrieve their 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 Honda Boat Motors.

**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 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 26<sup>th</sup> day of January, 2010.



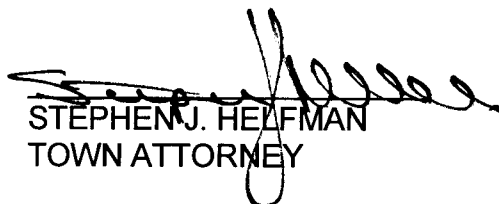
MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN  
TOWN ATTORNEY