

TOWN GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2113.10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS 2001 FORD F-150 PICK-UP TRUCK, A 1998 72" TORO GROUNDMASTER 345 SERIES LAWN MOWER, AND A 2008 ALL TERRAIN VEHICLE (ATV) FROM THE TOWN'S VEHICLE FLEET AND EQUIPMENT; 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 #141, a 2001 Ford F-150 Ford Pick-Up truck, Town Vehicle #124, a 2008 All Terrain Vehicle (ATV), and Town Equipment #138 a 1998 72" Toro Groundmaster 345 Series lawn mower (the "Vehicles"), for their continued use by the Town's employees, and have determined that these Vehicles 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 have reported these surplus determinations to the Town Manager, who concurs that the Vehicles are surplus to the needs of the Town; and

WHEREAS, the Town Council concurs in the surplus determination and finds that the Vehicles 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 disposal of the Vehicles are 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 Vehicles are hereby declared surplus to the Town's needs and the disposal and sale of these Vehicles 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 Vehicles.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 14th day of September, 2010.




MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY