## TOWN OF GOLDEN BEACH, FLORIDA

## RESOLUTION NO. 2479.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A 2014 POLARIS 570 RANGER FROM THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under Florida State Statutes, the Town's Ordinances under Sec. 2-306 and 2-308, provide for the Town to sell surplus property, and;

WHEREAS, Police Chief, Rudy Herbello evaluated the 2014

Polaris 570 Ranger Serial#4XARH57AXEE230559, red in color.

WHEREAS, the above referenced department head determined the Side by Side is no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town;

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

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the 2014 Polaris 570 Ranger and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the 2014 Polaris 570 Ranger have no monetary value, and should be disposed of accordingly; and

WHEREAS, the Town Council finds that the surplus of this Polaris Ranger 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:

<u>Section 1.</u> <u>Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

<u>Section 2.</u> <u>Authorization of disposal.</u> The Polaris Ranger is hereby declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code if 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 which 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 Town Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Vice Mayor</u>

<u>Bernstein</u>, seconded by <u>Councilmember Lusskin</u> and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of January, 2017.

MAYOR GLENN SINGE

ATTEST:

LISSETYE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY