## TOWN OF GOLDEN BEACH RESOLUTION NO. 1205.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SALE/DISPOSAL OF SURPLUS PROPERTY PURSUANT TO TOWN CODE SECTION 2-308 OF THE TOWN OF GOLDEN BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-308 of the Town Code provides for the Sale/Disposal of surplus property; and

WHEREAS, in conformity therewith, the Town Mayor has determined that the property listed on the attached Exhibit "A" is surplus property;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Golden Beach, Florida, as follows:

- Section 1. That the Town Council concurs in the recommendation of the Town Manager that the property listed on the attached Exhibit "A" is surplus property.
- <u>Section 2</u>. That the Town Manager is hereby authorized to dispose of the surplus property listed on the attached Exhibit "A" and "B" in conformity with the provisions of Section 2-308 of the Town Code.
- Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this resolution are hereby repealed to the extent of the conflict.
- Section 4. Severability. Should any provisions of this Resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Resolution as a whole, or any part thereof, other than the part declared to be invalid.
- Section 5. Effective date. That this Resolution shall become effective upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by Councilman Ben

Einstein, seconded by, Vice Mayor Paruas and on roll call the following vote ensued:

Mayor Addicott	AYE
Vice Mayor Paruas	AYE
Councilwoman Chikovsky	NAY
Councilman Einstein	AYE
Councilman Feinman	AYE

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 2<sup>nd</sup> day of November, 1999.

ATTEST:

ROSEMARY WASQURA

**TOWN CLERK** 

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

GELLER & GELLER, ET AL

**TOWN ATTORNEY** 

ON MICHAEL ADDICOTT

## Memo

## EXHIBIT "4"

To: Honorable Mayor and Council

From: Interim Town Manager Wascura

Date: October 25, 1999

The Town is in possession of a large tractor-type vehicle which needs some major repair. The repairs would probably be in the neighborhood of \$1,500 - \$2,500. There is also a tiller which attaches to this vehicle.

The Town has not used the vehicle for many years because it is too heavy and bulky for our beach area. The City of Miami Beach as a much larger beach area and will spend the money to make the necessary repairs.

It is my recommendation that we give them this used equipment. This will aid us in our on-going plan with cleaning out that side of the garage so the records retention/lunch room construction can begin during November.

RESOLUTION 1205.99