

GOLDEN BEACH, FLORIDA**RESOLUTION NO. 1681.05**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" AND "B" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article VIII, Sections 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

WHEREAS, the property described in Exhibit "A" and Exhibit "B" have little or no apparent value and should be sold for the greatest value and/or discarded; and

WHEREAS, the Town Manager has recommended the disposal of the property described in Exhibit "A" and "B" attached hereto;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the property described on Exhibit "A" and Exhibit "B" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and the Code of Ordinances of the Town of Golden Beach.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

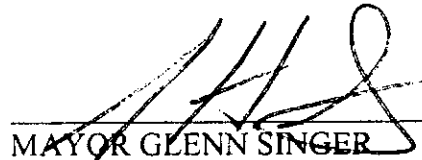
Section 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration.

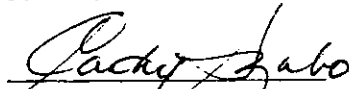
The Motion to adopt the foregoing resolution was offered by Mayor Singer seconded by Councilman Iglesias and on roll call the following vote ensued:

Mayor Singer	<u>AYE</u>
Vice Mayor Lusskin	<u>AYE</u>
Councilmember Einstein	<u>ABSENT</u>
Councilmember Iglesias	<u>AYE</u>
Councilmember Parus	<u>AYE</u>

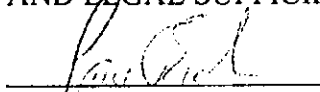
PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 22 day of February, 2005.


MAYOR GLENN SINGER

ATTEST:


CATHY SZABO
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


PAUL D. EICHNER
TOWN ATTORNEY

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TOWN OF GOLDEN BEACH

MEMORANDUM

Date: January 27, 2005 05-PD-027
To: Town Manager Bonilyn Wilbanks-Free
From: Police Chief James Skinner
Ref: Removal of 1997 Ford Crown Victoria from police Fleet

Once all five of the new 2005 Ford explorers have been received and placed in police service next month the Police Department will no longer require the use of Vehicle #9702. If the Town no longer has use for this vehicle I recommend that it be auctioned to the highest bidder.

Vehicle #9702 is a 1997 Ford Crown Victoria white four-door sedan with a vehicle identification number of 2FALP71WHVX120564. All safety equipment is functional.

It has the "police package" which includes a spotlight, heavy duty suspension, heavy duty brakes, additional transmission cooling capability, certified calibration of the speedometer, and a more powerful V-8 engine. It is also equipped with speed control, tilt steering wheel, power windows, power mirrors, and an AM/FM radio (although the frequency light is inoperative). The vehicle is equipped with 16" tires and full wheel covers.

TOWN OF GOLDEN BEACH

Memorandum

Date: February 15, 2005 05-PW-05
To: Bonilyn Wilbanks-Free, Town Manager
From: Riley Crews, Director of Public Works
Ref: Revised Surplus Property Disposition Quantity

- 2- Broken Desk
- 1- Refrigerator
- 22- Damage Beach Lounge chairs (Blue Canvas)
- 8- Damage- Beach Lounge chairs (regular)
- 5- Monitors (computers)
- 2- Printers (computer)
- 2- Wooden doors

- 1- 1986 Ford
23 yards 5 speed open Body Dumper
1FDPF70H2GVA16639
GVWR 28000 lbs

3-2-05

To Cathy Szabo, Town Clerk
From Paul Eichner

TOTAL 2 pgs.

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