TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2552.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2015 POLARIS 570 SPORTSMAN 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 2015

Polaris 570 Sportsman Serial # 4XXASHE575FA2213752, red in color.

WHEREAS, the above referenced department head determined the

All-Terrain Vehicle is no longer cost effective for the Town to maintain and

operate and is surplus to the needs of the Town;

WHEREAS, the above referenced department head reported this

determination to Town Manager Alexander Diaz;

WHEREAS, Town Manager Alexander Diaz has reviewed their determination

regarding the 2015 Polaris 570 Sportsman and concurs in their assessments;

WHEREAS, the Town Council concurs in their assessments, finds that the 2015

Polaris Sportsman 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.

Section 2. Authorization of the surplus. The Polaris Ranger is hereby

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

Mayor Glenn Singer	Aye
Vice Mayor Jaime Mandel	Aye
Councilmember Kenneth Bernstein	Aye
Councilmember Amy Isackson-Rojas	Aye
Councilmember Judy Lusskin	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this <u>13th</u> day of <u>March</u>, 2018.

MAYOR GLENN SINGER

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

for STEPHEN J. HELFMAN

TOWN ATTORNEY