TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2567.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS POLICE VEHICLE FROM THE TOWN'S VEHICLE FLEET; 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, Town Police Chief, Rudy Herbello evaluated Police Vehicle # 102, which is a 2007 Ford Explorer XLT, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMEU63E27UB78317; for their continued use by the Town's employees and;

WHEREAS, the above referenced department head determined the 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; and

WHEREAS, Town Manager Alexander Diaz has reviewed their determination regarding the Vehicle and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the Vehicle has monetary value, and should be sold at auction to retrieve their greatest value; and

WHEREAS, the Town Council finds that the surplus of this Vehicle 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:

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

Section 2. Authorization of to Sell. The Vehicle is herby declared surplus to the Town's needs and sale of this vehicle at auction to retrieve the greatest value, in accordance with Section 2-308 of the town's Code if 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.

<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 Councilmember Rojas, seconded by Councilmember Bernstein and on roll call the following vote ensued:

Mayor Glenn Singer
Vice Mayor Jamie Mendal
Council member Judy Lusskin
Council member Amy Isackson-Rojas
Council member Kenneth Bernstein

Aye
Aye
Aye
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of August, 2018.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY