TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2575.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DONATION OF SIX 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 or donate surplus property, and:

WHEREAS, Town Police Chief, Rudy Herbello evaluated Police Vehicles #101 2007 Ford Explorer 1FMEU63E47UB78318, #111 2008 Ford Explorer 1FMEU63E48UB32346, #112 2008 Ford Explorer 1FMEU63E68UB32345, #114 2008 Ford Explorer 1FMEU63EX8UB32347, #116 2010 Ford Explorer 1FMEU6DE3AUA20901, and #149 2010 Ford Explorer 1FTRF128X9KB37284, all vehicles are white in color with above identification numbers, 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 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 Vehicle and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the Vehicles to be donated to the Sweetwater Police Department and Biscayne Park Police Department for a nominal fee; and

WHEREAS, the Town Council finds that the surplus of this Vehicle is in Page 1 of 3 Resolution No. <u>2575.18</u>

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 to Donate. The Vehicle is herby declared surplus to the Town's needs and donation of this vehicle to the Sweetwater Police Department and Biscayne Park Police Department for a nominal fee, 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 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
Vice Mayor Jaime Mendal
Councilmember Judy Lusskin
Councilmember Amy Isackson-Rojas
Councilmember Kennneth Bernstein
Aye
Aye
Aye
Aye

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

Beach, Florida, this 27th day of September, 2018.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY