

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2615.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A POLARIS 900 RANGER, POLARIS ACE SP900 AND FORD EXPLORER 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 2017 Polaris 900 Ranger #197 Serial #3NSRTE871HG959099 red in color, 2017 Polaris ACE SP900 #196 Serial #4XADAE870GA261203 black and silver and 2007 Ford Explorer XLT #102 Serial #1FMEU63E27UB78317 white in color; and

WHEREAS, the above referenced department head determined the Side by Side and single seater all-terrain vehicle is no longer cost effective for the Town to maintain and operate and is surplus to the needs of the Town; and

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 2017 Polaris 900 Ranger, 2017 Polaris ACE SP900 and 2007 Ford Explorer concurs in their assessments; and

WHEREAS, the Town Council concurs in their assessments, finds that the 2017 Polaris 900 Ranger, 2017 Polaris ACE SP900 and 2007 Ford Explorer 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 the surplus. The Polaris Ranger and Polaris ACE is hereby declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code of 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.


Section 4. Effective Date. 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 Lusskin, seconded by Councilmember Einstein and on roll call the following vote ensued:

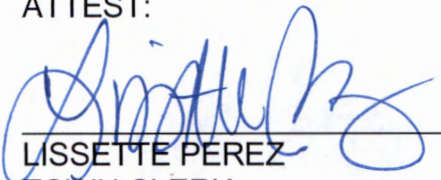
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Absent</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of May, 2019.



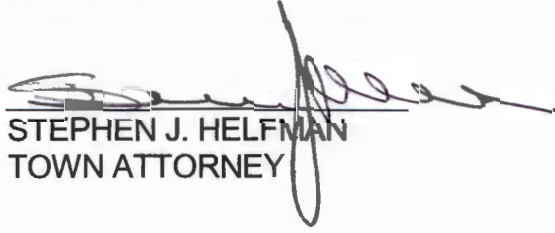
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY