TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2604.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING AN ERROR ON RESOLUTION 2575.18, AUTHORIZING THE DONATION OF SIX SURPLUS POLICE VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a the wrong vehicle identification numbers were inadvertently placed for two of the vehicles in Resolution No. 2575.18, authorizing the donation of six surplus police vehicles and;

WHEREAS, the correct vehicle identification numbers are #111 2008 Ford Explorer 1FMEU63E48UB32344, and #149 2010 Ford Explorer 1FMEU6DE5AUA20902, and;

WHEREAS, the Town Council finds that the vehicle identification numbers are now correct.

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. The correction of the Vehicle Identification

Numbers for the Town's official records 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 Administration.

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Mendal and on roll call the following vote ensued:

Mayor Glenn Singer	Aye
Vice Mayor Kenneth Bernstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Jaime Mendal	Aye
Councilmember Bernard Einstein	Aye

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

Beach, Florida, this 16th day of April, 2019.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY