TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2784.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE POLARIS SPORTSMAN 570 AND ONE JOHNSON/MADVAC CN200 STREET SWEEPER FROM THE TOWN'S VEHICLE/EQUIPMENT 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 Vehicle #209 2019 Polaris Sportsman 570 Vin# A19SEE57BS blue in color and Public Works Director Kirk Mckoy Evaluated Vehicle #170 2009 Johnson/Madvac CN200 Street Sweeper Vin# SA92V3CN394068073 white in color;

WHEREAS, the above referenced department heads determined the Vehicles are 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 equipment an concurs in their assessments and;

WHEREAS, the Town Council finds that the surplus of these Vehicles 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

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adopted and confirmed.

<u>Section 2.</u> <u>Authorization to Surplus.</u> The Vehicles are hereby 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.

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

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

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

Florida, this 19th day October, 2021.

ATTEST.

MAYOR GLENN SINGER

LISSETTE PEREZ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY