

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2153.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF TWO SURPLUS SPORT UTILITY VEHICLES 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 Facilities Maintenance Director Ken Jones and Police Chief Jim Skinner evaluated Town Vehicle #109, a 2004 Ford Explorer Sportrac, 4-door, 2-wheel drive, white Sport Utility Vehicle (SUV) vehicle, identification number (VIN) 1FMZU67KX4UA95912, and Town Vehicle #109, a 2004 Ford Explorer Sportrac, 4-door, 2-wheel drive, white Sport Utility Vehicle (SUV) vehicle, identification number (VIN) 1FMZU67K14UA95913, for their continued use by the Town's employees and;

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 heads reported this determination to Town Manager Alexander Diaz; and

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

WHEREAS, the Town Council concurs in their assessments, finds that the Vehicles have monetary value, and should be sold at auction to retrieve their greatest value; 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 adopted and confirmed.

Section 2. Authorization of to Sell. The Vehicles are hereby declared surplus to the Town's needs and sale of these vehicles 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.


Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

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

| | |
|---------------------------------|------------|
| Mayor Glenn Singer | <u>Aye</u> |
| Vice Mayor Bernard Einstein | <u>Aye</u> |
| Councilmember Judy Lusskin | <u>Aye</u> |
| Councilmember Amy Rojas | <u>Aye</u> |
| Councilmember Kenneth Bernstein | <u>Aye</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 18th day of January, 2011.



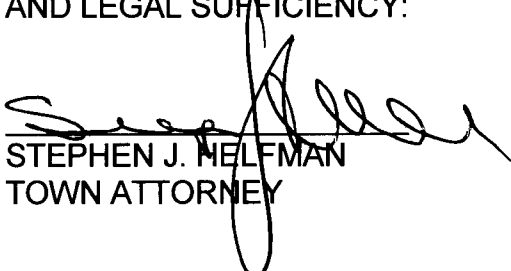
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY