

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2799.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS POLICE VEHICLE AND ONE POLARIS RANGER 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 #164 2011 Chevrolet Tahoe 1GNLC2E04BR227593 white in color, #216 2019 Polaris Ranger 3NSRTE874KE751317 Tan in color;

WHEREAS, the above referenced department head determined the Vehicle and equipment 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 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 adopted and confirmed.

Section 2. Authorization to Donate. 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.

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 Bernstein, seconded by Councilmember Einstein, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of February, 2022.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 15, 2022

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager *Alex B*

Subject: **Resolution No. 2799.22- Recommended Surplus of One Police Vehicle and One Polaris Ranger 900 XP UTV from the Town Fleet**

Item Number:

5

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2799.22 as presented.

Background:

Police Vehicle #164 2011 Chevrolet Tahoe 1GNLC2E04BR227593 white in color, #216 2019 and Polaris Ranger 3NSRTE874KE751317 Tan in color. were used by the Police Department for patrol. The Chevrolet Tahoe has visible damage to the driver side due to a traffic accident and the Polaris Ranger is not mechanically operational. The Staff requests authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.

Financial Impact:

The value of the vehicles is uncertain due to age, damage, mechanical and inoperable conditions. Whatever proceeds are obtained from the sale of the vehicles will be placed in the General Fund.