

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2753.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF TWO SURPLUS POLICE VEHICLE AND ONE JOHN DEERE BACKHOE 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 #153 2011 Chevrolet Tahoe 1GNLC2E03BR178676 white in color, #115 2010 Ford Explorer XLT 1FMEU6DE1AUA20900 white in color and Public Works Director evaluated #145 2008 John Deere Backhoe LV011T611645 yellow 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 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.

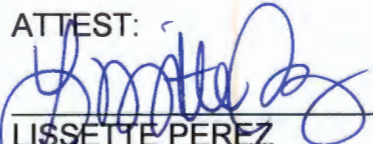
Sponsored by the **Administration.**

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin seconded by Councilmember Mendal 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 31st day August, 2021.

ATTEST:

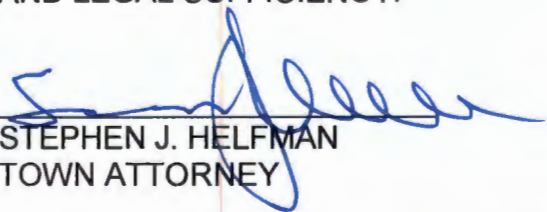


LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

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: August 31, 2021

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

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Subject: Resolution No. 2753.21- Recommended Surplus of Two Police Vehicles and One Backhoe from the Town Fleet

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2753.21 as presented.

Background:

I recommend that the Town surplus the following vehicles:

Police Vehicles #153, 2011 Chevrolet Tahoe 1GNLC2E03BR178676 white in color, and Police Vehicle #115, 2010 Ford Explorer XLT 1FMEU6DE1AUA20900 white in color. The vehicles were used by the Police Department for patrol. The vehicles undercarriages have visible rust and both motors will need replacing. Vehicle mileage varies from 98,000 to over 121,000 approximately.

In addition, the Public Works Director evaluated #145, 2008 John Deere Backhoe LV011T611645 yellow in color and found it to be in need of replacement as well. It is recommended for surplus from the Town's fleet due to overall deteriorating mechanical condition.

Financial Impact:

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

Recommendations:

The Staff requests authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.