

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2783.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

WHEREAS, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

WHEREAS, the Town Manager has recommended the disposal of the property described in Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they

shall remain in effect, notwithstanding the invalidity of any part.

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of October, 2021.



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: October 19, 2021

To: Honorable Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2783.21- Authorizing the Disposal of Surplus
Personal Property**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2783.21 as presented.

Background:

According to Article VIII, Section 2-306 through 2-308 of the Code of Ordinances the town is allowed to dispose of or sell surplus property upon recommendation of the Town Manager. Therefore, I am recommending that the attached list of surplus property be disposed of as they have no intrinsic value. The equipment is at the end of its useful life and should be disposed.

This action will allow the Town to re-inventory our fixed assets as part of our annual Town Audit.

Fiscal Impact:

None.

TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"

FIXED ASSET #	FIXED ASSET DESCRIPTION	ASSIGNMENT AND/OR DEPT
243	MAC PRO	LEGISLATIVE
267	HP COMPAQ	LEGISLATIVE
1411	APPLE IPAD PRO - 128GB	LEGISLATIVE
1412	APPLE IPAD PRO - 128GB	LEGISLATIVE
1413	APPLE IPAD PRO - 128GB	LEGISLATIVE
1414	APPLE IPAD PRO - 128GB	LEGISLATIVE
1423	12" MAC-BOOK	LEGISLATIVE
1424	21.5" IMAC - 1TB	LEGISLATIVE
1403	MS SURFACE PRO	RESIDENT SERVICE
1410	APPLE IPAD PRO - 128GB	EXECUTIVE
1250	DELL DESKTOP 32GB	EXECUTIVE
1255	DELL MINI TOWER	EXECUTIVE
1402	MS SURFACE PRO	EXECUTIVE
130	HP COPIER	GENERAL
1362	DELL T11700 32GB COMPUTER	GENERAL
492	DELL LATITUDE E5430	POLICE DEPT
493	DELL LATITUDE E5430	POLICE DEPT
1191	DELL LATITUDE 500	POLICE DEPT
1192	DELL LATITUDE 500	POLICE DEPT
1258	DELL MINI TOWER	POLICE DEPT
1416	APPLE IPAD PRO - 128GB	POLICE DEPT
1417	APPLE IPAD PRO - 128GB	POLICE DEPT

TOGB FIXED ASSET REMOVAL LIST - EXHIBIT "A"

FIXED ASSET #	FIXED ASSET DESCRIPTION	ASSIGNMENT AND/OR DEPT
1418	APPLE IPAD PRO - 128GB	POLICE DEPT
397	DELL OPTIPLEX	BUILDING
1415	APPLE IPAD PRO - 128GB	BUILDING
1419	APPLE IPAD PRO - 128GB	POLICE DEPT
1407	MS SURFACE PRO	PUBLIC WORKS
1408	MS SURFACE PRO	PUBLIC WORKS
1406	MS SURFACE PRO	RESIDENT SERVICE
1420	APPLE IPAD PRO - 128GB	RESIDENT SERVICE
1404	MS SURFACE PRO	FINANCE
1409	APPLE IPAD PRO - 128GB	LEGISLATIVE
1405	MS SURFACE PRO	FINANCE
	APPLE IPAD PRO - 128GB	POLICE DEPT