

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2567.18**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS POLICE VEHICLE 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 Police Chief, Rudy Herbelo evaluated Police Vehicle # 102, which is a 2007 Ford Explorer XLT, 4-door, 2-wheel drive, white in color with vehicle identification number (VIN) 1FMEU63E27UB78317; for their continued use by the Town's employees and;

**WHEREAS**, the above referenced department head determined the Vehicle is no longer cost effective for the Town to maintain and operate and is 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 concurs in their assessments, finds that the Vehicle has monetary value, and should be sold at auction to retrieve their greatest value; and

**WHEREAS**, the Town Council finds that the surplus of this Vehicle 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 Vehicle is hereby declared surplus to the Town's needs and sale of this vehicle at auction to retrieve the greatest value, 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 **Town Administration.**

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jamie Mendal	<u>Absent</u>
Council member Judy Lusskin	<u>Aye</u>
Council member Amy Isackson-Rojas	<u>Aye</u>
Council member Kenneth Bernstein	<u>Aye</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21<sup>st</sup> day of August, 2018.

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MAYOR GLENN SINGER

ATTEST:

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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 21, 2018

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

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**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2567.18 – Authorizing the Surplus of One Police Vehicles**

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2567.18 as presented.

### **Background and History:**

Police vehicle numbers 102 (2007) Ford Explorers XLT VIN 1FMEU63E27UB78317, 2 wheels drive, 4 doors, white in color. The Ford Explorer was purchased new and have been used by the Police Department for approximately eleven years. The Department Director has determined that the vehicle is no longer cost effective for the Police Department to maintain and/or operate. At the present time the vehicle is not in working order as we have used it as a parts vehicle to maintain the rest of the Ford Explorer fleet.

### **Financial Impact:**

The value of the vehicle is uncertain due to the age, mechanical and inoperable conditions. The Staff requests authorization to auction the above mentioned vehicle. Whatever proceeds are obtained from the sale of the vehicles will be placed in the Town's General Fund.