

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2575.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DONATION OF SIX 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 or donate surplus property, and;

WHEREAS, Town Police Chief, Rudy Herbello evaluated Police Vehicles #101 2007 Ford Explorer 1FMEU63E47UB78318, #111 2008 Ford Explorer 1FMEU63E48UB32346, #112 2008 Ford Explorer 1FMEU63E68UB32345, #114 2008 Ford Explorer 1FMEU63EX8UB32347, #116 2010 Ford Explorer 1FMEU6DE3AUA20901, and #149 2010 Ford Explorer 1FTRF128X9KB37284, all vehicles are white in color with above identification numbers, 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 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 concurs in their assessments, finds that the Vehicles to be donated to the Sweetwater Police Department and Biscayne Park Police Department for a nominal fee; 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 to Donate. The Vehicle is hereby declared surplus to the Town's needs and donation of this vehicle to the Sweetwater Police Department and Biscayne Park Police Department for a nominal fee, 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 Councilmember Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:


Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Absent</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-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 27th day of September, 2018.



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: September 27, 2018

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

7

Subject: Resolution No. 2575.18- Recommended Surplus of Six Police
Vehicles from the Town Fleet

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2575.18 as presented.

Background:

Police Vehicles #101 2007 Ford Explorer 1FMEU63E47UB78318, #111 2008 Ford Explorer 1FMEU63E48UB32346, #112 2008 Ford Explorer 1FMEU63E68UB32345, #114 2008 Ford Explorer 1FMEU63EX8UB32347, #116 2010 Ford Explorer 1FMEU6DE3AUA20901, and #149 2010 Ford Explorer 1FTRF128X9KB37284 – all the above mentioned vehicles are white in color 2 wheel drive models. The vehicles were used by the Police Department for patrol. The vehicles undercarriage has visible rust and some mechanical needs from Transmission repairs to Motor and accessorily repairs. Vehicle mileage varies from 90,000 to over 130,000 approximately. It is recommended for surplus from the Town's fleet due to overall deteriorating mechanical condition.

Fiscal Impact:

No cost to the Town as these vehicles are to be donated to the Sweetwater Police Department and the Biscayne Park Police Department.