

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2604.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING AN ERROR ON RESOLUTION 2575.18, AUTHORIZING THE DONATION OF SIX SURPLUS POLICE VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, a the wrong vehicle identification numbers were inadvertently placed for two of the vehicles in Resolution No. 2575.18, authorizing the donation of six surplus police vehicles and;

**WHEREAS**, the correct vehicle identification numbers are #111 2008 Ford Explorer 1FMEU63E48UB32344, and #149 2010 Ford Explorer 1FMEU6DE5AUA20902, and;

**WHEREAS**, the Town Council finds that the vehicle identification numbers are now correct.

**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.** The correction of the Vehicle Identification Numbers for the Town's official records 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 Mendal and on roll call the following vote ensued:

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

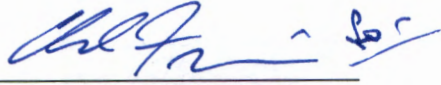
**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 16<sup>th</sup> day of April, 2019.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
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:** April 16, 2019

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

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2604.19- Amending an Error on Resolution 2575.18 Authorizing the Donation of Six Police Vehicles from the Town Fleet**

Item Number:

8

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2604.19 as presented.

### **Background:**

Police Vehicles #111 2008 Ford Explorer 1FMEU63E48UB32346, and #149 2010 Ford Explorer 1FTRF128X9KB37284 were previously listed with the incorrect vehicle identification numbers in Resolution 2575.18. The correct vehicle identification numbers are #111 2008 Ford Explorer 1FMEU63E48UB32344, and #149 2010 Ford Explorer 1FMEU6DE5AUA20902.

### **Fiscal Impact:**

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

**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 27<sup>th</sup> day of September, 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:** September 27, 2018

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

**From:** Alexander Diaz,  
Town Manager *Alex B*

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

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Item Number:

7

### **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.