

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2614.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DONATION OF TWO SURPLUS POLICE VEHICLES 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 #167 2012 Chevrolet Tahoe 1GNLC2E02CR162518 and #150 2010 Ford Explorer 1FMEU6DE7AUA20903, the vehicles are white in color with the above identification numbers, for their continued use by the Town's employees; and

WHEREAS, the above referenced department head determined the Vehicles are no longer cost effective for the Town to maintain and operate and are surplus to the needs of the Town; and

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 to be donated to the Biscayne Park Police Department #167 and Sweetwater Police Department #150 for a nominal fee; 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 and donation of this vehicle to the Biscayne Park Police Department and Sweetwater 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.

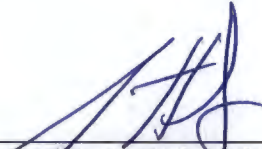
Sponsored by the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin seconded by Councilmember Einstein 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>Absent</u>
Councilmember Bernard Einstein	<u>Aye</u>


PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this 21st day of May, 2019.



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: May 21, 2019

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2614.19 - Recommended Surplus of Two Police
Vehicles from the Town Fleet

Item Number:

7

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2614.19 as presented.

Background:

Police Vehicles #167 2012 Chevrolet Tahoe 1GNLC2E02CR162518 and #150 2010 Ford Explorer 1FMEU6DE7AUA20903 are white in color with the above identification numbers. The vehicles undercarriage has visible rust and both motors will need replacing. Vehicle mileage varies from 80,000 to over 120,000 approximately. They are both 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. Vehicle #150 will go to the Sweetwater Police Department and vehicle #167 will go to the Biscayne Park Police Department.