

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2615.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A POLARIS 900 RANGER, POLARIS ACE SP900 AND FORD EXPLORER FROM THE GOLDEN BEACH POLICE DEPARTMENT; 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, Police Chief, Rudy Herbello evaluated the 2017 Polaris 900 Ranger #197 Serial #3NSRTE871HG959099 red in color, 2017 Polaris ACE SP900 #196 Serial #4XADAE870GA261203 black and silver and 2007 Ford Explorer XLT #102 Serial #1FMEU63E27UB78317 white in color; and

WHEREAS, the above referenced department head determined the Side by Side and single seater all-terrain vehicle is no longer cost effective for the Town to maintain and operate and is 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 2017 Polaris 900 Ranger, 2017 Polaris ACE SP900 and 2007 Ford Explorer concurs in their assessments; and

WHEREAS, the Town Council concurs in their assessments, finds that the 2017 Polaris 900 Ranger, 2017 Polaris ACE SP900 and 2007 Ford Explorer 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 the surplus. The Polaris Ranger and Polaris ACE is hereby declared surplus to the Town's needs, in accordance with Section 2-308 of the town's Code if 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:

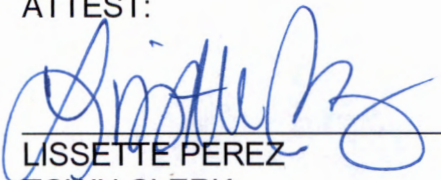
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Jaime Mendal	<u>Absent</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of May, 2019.



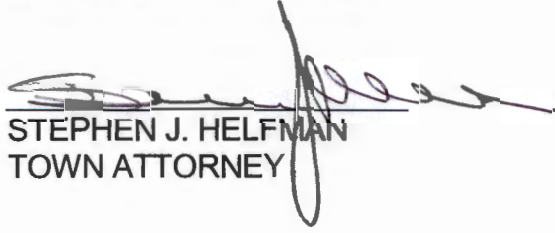
MAYOR GLENN SINGER

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,
Town Manager

Subject: Resolution No. 2615.19- Authorizing Surplus of Vehicles from
the Town's Police Fleet

Item Number:

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Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2615.19 as presented.

Background:

The vehicles are a 2017 Polaris Ranger 900 Serial #3NSRTE871HG959099, a 2016 Polaris ACE SP900 Serial #4XADAE870GA261203 and a 2007 Ford Explorer XLT Serial #1FMEU63E27UB78317. The Polaris ATV's were used by the Police Department for beach patrol between 2016 and 2019. The units are not cost effective as the parts and repairs are temporary, due to the excessive rust on the ATV's. The dealer recommendation is not to invest any other monies into these units as the life expectancy of the unit is approximately 3 months. At the present time the unit is not being used do to safety issues. The Ford Explorer was used by the police department for road patrol, this unit has been parted out, to repair others in the fleet. This unit will be sold for parts only.

Fiscal Impact:

No cost as there will be some funds generated by the sale of these vehicles.