

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2616.19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Article VIII, Section 2-306 through 2-308 of the Code of Ordinances allows the town to dispose of or sell surplus personal property upon recommendation of the Town Manager; and

**WHEREAS**, the property described in Exhibit "A" have little or no apparent value and should be sold for the greatest value and/or discarded; and

**WHEREAS**, the Town Manager has recommended the disposal of the property described in Exhibit "A" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1.** That the property described on Exhibit "A" attached hereto is declared surplus and the Town Manager is hereby authorized to dispose of same as provided consistent with state law and Code of Ordinances of the Town of Golden Beach.

**Section 2. Severability.** That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they

shall remain in effect, notwithstanding the invalidity of any part.

**Section 3. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

**Sponsored by Town Administration.**

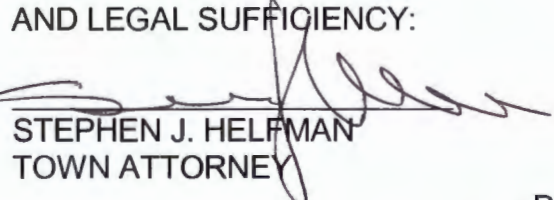
The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Councilmember Einstein, and on roll call the following vote ensued:

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 21<sup>st</sup> 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

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## MEMORANDUM

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**Date:** May 21, 2019

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

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

**Subject:** **Resolution No. 2616.19- Authorizing the Disposal of Surplus  
Personal Property**

Item Number:

9

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### **Recommendation:**

It is recommended that the Town Council adopt the attached Resolution No. 2616.19 as presented.

### **Background:**

According to Article VIII, Section 2-306 through 2-308 of the Code of Ordinances the town is allowed to dispose of or sell surplus property upon recommendation of the Town Manager. Therefore, I am recommending that the attached list of surplus property be disposed of as they have no intrinsic value. The equipment is at the end of its useful life and should be disposed.

This action will allow the Town to re-inventory our fixed assets as part of our annual Town Audit.

### **Fiscal Impact:**

None.

# RESOLUTION 2616.19 EXHIBIT A

<u>F/A #</u>	<u>NAME</u>	<u>SERIAL</u>	<u>ASSIGNMENT AND/OR DEPT</u>
1282	DELL LAPTOP	CKR2L32	POLICE DEPT
1285	DELL LAPTOP	GMR2L32	POLICE DEPT
1288	DELL LAPTOP	1ZR2L32	POLICE DEPT
1155	OFFICE SUPPLY		CIP
1156	OPERATING SUPP		CIP
1157	UNDERGROUND UT		CIP
1159	ROADS & PARKS		CIP
269	SONY VAIO		TOWN MANAGER
1030	DELL OTIPILEX		TOWN CLERK
1090	OPTIPILEX 390		TOWN CLERK
386	DELL OPTIPILEX		FINANCE DEPT
6	SECURITY SYSTEM		GENERAL GOVERNMENT
36	MISC		GENERAL GOVERNMENT
68	(2)COMPUTERS		GENERAL GOVERNMENT
69	SERVER		GENERAL GOVERNMENT
82	DELL MINTOWER		GENERAL GOVERNMENT
106	DELL 8400 SERI		GENERAL GOVERNMENT
107	EXCHANGE SERVER		GENERAL GOVERNMENT
108	WORKSTATION		GENERAL GOVERNMENT
268	NIKON D90		GENERAL GOVERNMENT
171	CCTV SURVELLAN		POLICE DEPT
389	DELL OPTIPILEX		POLICE DEPT