

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2650.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SURPLUS OF A 2019 POLARIS 900 XP RANGER 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 2019 Polaris 900 XP Ranger Serial# 3NSRTE870KG438592, red in color.

WHEREAS, the above referenced department head determined the Side by Side is no longer cost effective for the Town to repair as it will need a new drive train and is 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 2019 Polaris 900 XP Ranger and concurs in their assessments and;

WHEREAS, the Town Council concurs in their assessments, finds that the 2019 Polaris 900 XP Ranger is in the best interest of the Town; and

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 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 **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:

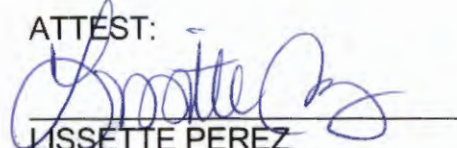
| | |
|--------------------------------|------------|
| Mayor Glenn Singer | <u>Aye</u> |
| Vice Mayor Kenneth Bernstein | <u>Aye</u> |
| Councilmember Judy Lusskin | <u>Aye</u> |
| Councilmember Jaime Mendal | <u>Aye</u> |
| Councilmember Bernard Einstein | <u>Aye</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of October, 2019.



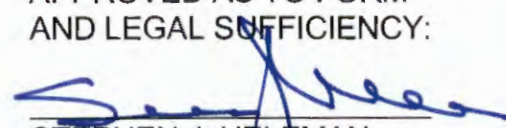
MAYOR GLENN SINGER

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: October 15, 2019

To: Honorable Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2650.19- Authorizing Surplus of Polaris
Ranger 900 XP**

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2650.19 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 2019 Polaris 900 XP Ranger Serial# 3NSRTE870KG438592 be surplus. The Polaris was used by the Police Department between 2018 to 2019. The Unit is not cost effective as the motor, transmission and electrical components need to be replaced. The parts and repairs are more than the value of the Equipment. At the present time the unit is not operational.

Fiscal Impact:

None.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: October 10, 2019
To: Alexander Diaz, Town Manager
From: Chief Rudy Herbello
Ref: Resolution to Surplus the Polaris Ranger 900 XP

Background/History:

2019 Polaris 900 XP Ranger Serial# 3NSRTE870KG438592. The Polaris was used by the Police Department between 2018 to 2019. The Unit is not cost effective as the motor, transmission and electrical components need to be replaced. The parts and repairs are more than the value of the Equipment. At the present time the unit is not operational.

Financial Impact:

The value of the vehicles is uncertain due to the age, mechanical and inoperable conditions. Whatever proceeds are obtained from the sale of the vehicles will be placed in the general fund

Recommendations:

The Staff request authorization to auction the above mentioned vehicles and return the proceeds to the Town's General Fund.