

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2885.23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE 2012 CHEVROLET SILVERADO 2500, TWO 2012 HARLEY ROADKING POLICE MOTORCYCLES AND ONE 2014 VERMAC SIGNAGE BOARD FROM THE TOWN'S VEHICLE/EQUIPMENT 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 Vehicle #173 2012 Chevrolet Silverado Vin# 1GC2KVC85CZ287093 black in color, Vehicle # 171 2012 Harley Road king Police Vin# 1HD1FHM11CB665825 black in color, Vehicle #172 2012 Harley Road king Police Vin# 1HD1FHM18CB665675 black in color and #186 2014 Vermac Message Board ID# 2S9US2117ES132264 white in color; and

WHEREAS, the above referenced department heads 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 equipment and concurs in their assessments 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 Surplus. The Vehicles are 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 Vice Mayor Bernstein and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 22nd day of August, 2023.

ATTEST:




LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

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: August 8, 2023

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex D*
Town Manager

Subject: **Resolution No. 2885.23- Recommended Surplus of One
Chevrolet Silverado 2500, Two Harley Davidson Motorcycles
and One Vermac Message Board from the Town Fleet**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2885.23 as presented.

Background:

I recommend that the Town surplus the following vehicles:

- 2012 Chevrolet Silverado Vin# 1GC2KVC85CZ287093 black in color,
- 2012 Harley Road king Police Vin# 1HD1FHM11CB665825 black in color
- 2012 Harley Road king Police Vin# 1HD1FHM18CB665675 black in color and
- 2014 Vermac Message Board ID# 2S9US2117ES132264 white in color

The Golden Beach Police Department used these vehicles and signage board above for many different functions throughout the years. These vehicles above are currently not safe for operation and/ or in operable. It is recommended that all items be surplus from the Town's fleet due to overall deteriorating mechanical conditions.

Fiscal Impact:

The value of the vehicles is uncertain due to the age and conditions. Whatever proceeds are obtained from the sale of the items will be placed in the General Fund and/or returned to the Law Enforcement Trust Fund (LETf). The 2012 Chevrolet Silverado was originally purchased using LETf monies.

The Staff requests authorization to auction the above mentioned items and return the proceeds to the Town's General Fund/LETf Fund.