

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2940.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TRANSFER OF CERTAIN TOWN EQUIPMENT TO TOWN EMPLOYEES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's Ordinances Sec. 2-306 and 2-308, provides for the Town to sell or donate surplus property; and

WHEREAS, Town Manager is requesting computers with corresponding accessories ("the equipment"), originally assigned to Town Hall Office staff, be transferred to the administrative employee they are assigned to as they have been issued new equipment and these older generation computers and accessories that have exceeded their useful life span; and

WHEREAS, the Town Manager has determined the equipment is no longer cost effective for the Town to maintain or use by the Town; and

WHEREAS, Mayor Glenn Singer has reviewed this determination regarding the equipment and concurs in the Town Manager's assessments; and

WHEREAS, the Town Council finds that transferring this equipment to our administrative employees 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 Equipment is hereby declared surplus to the Town's needs in accordance with Section 2-308 of the Town's Code of Ordinances.

Section 3. Implementation. That the Mayor and Town Manager are

authorized to take any and all action which is necessary to implement this Resolution.

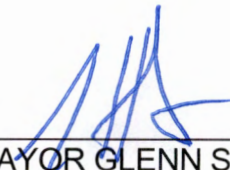
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Administration.**

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


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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 24th day of April, 2024.



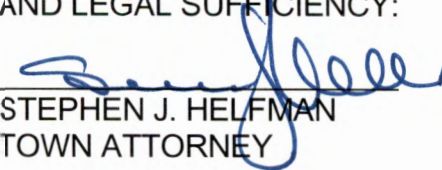
MAYOR GLENN SINGER

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: April 24, 2024

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

5

Subject: Resolution No. 2940.24- Recommending the Transfer of
Computers with Corresponding Accessories to the Town's
Administrative Employees.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2940.24 as presented.

Background:

As we transition to the New Civic Center Complex, the Town upgraded all of its computers with corresponding accessories to more efficient and up-to-date equipment. In issuing these new "work stations", the Administration finds that surplus the current computers with accessories that is currently assigned to the staff members is in the best interest of the Town.

The Administration is recommending that the administrative computers with accessories be surplus and disposed of by gifting them to the employees to which they were assigned prior to being replaced.

All of the equipment will be wiped of all information.

Financial Impact:

None.