

RESOLUTION NO. 2011 - 040

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING THREE PIECES OF OFFICE EQUIPMENT AS SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS AND AUTHORIZING THE TOWN ADMINISTRATION TO EXPLORE ALL AVAILABLE OPTIONS AND TO DISPOSE OF THE SURPLUS INVENTORY; CLEARING ALL TRACEABLE DATA FROM THE SURPLUS INVENTORY; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS INVENTORY AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Administration has antiquated and unutilized office equipment, as specified in Exhibit "A", that needs to be disposed; and

WHEREAS, in order to fully explore the various possibilities and to dispose of the office equipment, the Town must first declare them surplus; and

WHEREAS, this Resolution seeks to declare these three pieces of office equipment as surplus and to authorize the Town Administrator to clear all traceable data and to properly dispose of same.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council hereby declares the three pieces of office equipment, itemized and attached hereto as Exhibit "A", as surplus inventory.

Section 3: The Town Council hereby waives all applicable procurement code provisions and authorizes the Town Administrator to explore all available options and to dispose of the surplus inventory. In the event that the surplus cannot be sold or in the event that no governmental or bona fide not-for-profit entity wants it, the Town Administrator is authorized to destroy and discard the surplus.

Section 4: The office equipment shall be cleared of all traceable data prior to its disposition.

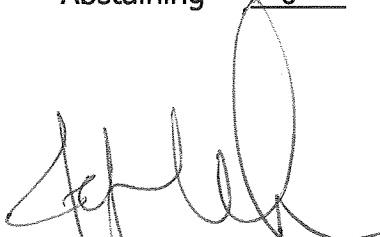
Section 5: The Mayor, Town Administrator, and Town Attorney, are hereby authorized to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 6: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of March 2011, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.


Nelson	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Jablonski	<u>AYE</u>
McKay	<u>AYE</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>




Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 3255394_1

Exhibit "A"

Items to be Declared Surplus:

1. Ricoh Aficio CL7000 copier
CL7000/CLP28/D5c380/P138c
Serial number: P9650500054
With fax option type 3800c
Serial number: P8630300175
2. Ricoh Aficio 2045eSP copier
Serial number: J6047002899
3. Ricoh Fax Color Feature Expander type 7000
Serial number P9840500034
And P6847600199