

**RESOLUTION NO. 2011 - 70**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING SPECIFIC OFFICE FURNITURE AND ELECTRONIC 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 is preparing to move into the Town's new Town Hall and desires to dispose of certain office furniture and electronic equipment, as specified in Exhibit "A"; 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 items 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 office furniture and electronic 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.

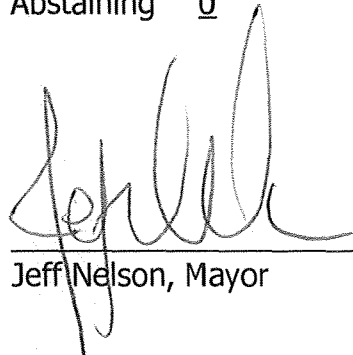
**Section 4:** The electronic equipment shall be cleared of all traceable data prior to its disposition.

**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 23<sup>rd</sup> day of June, 2011 on a motion by Council Member McKay and seconded by Council Member Jablonski.

Nelson	<u>AYE</u>	Ayes	<u>5</u>
Fisikelli	<u>AYE</u>	Nays	<u>0</u>
Breitkreuz	<u>AYE</u>	Absent	<u>0</u>
Jablonski	<u>AYE</u>	Abstaining	<u>0</u>
McKay	<u>AYE</u>		



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Jeff Nelson, Mayor

ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith Poliakoff, Town Attorney  
ACTIVE: 3401296\_1