

RESOLUTION NO. 2013 - 015

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DOCUMENTING THE COUNCIL'S PREVIOUS MOTION TO DECLARE CERTAIN SPECIFIC NURSERY INVENTORY, MAINLY WOODEN POSTS AND PLANT MATERIAL AS SURPLUS; RATIFYING THE COUNCIL'S DECISION TO AUTHORIZE THE TOWN ADMINISTRATION TO OFFER THE SURPLUS ITEMS TO RESIDENTS OF SOUTHWEST RANCHES AS GIVEAWAY ITEMS AND THEN TO DISPOSE OF AS THE TOWN BEST DEEMS FIT; 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 is preparing to develop the Town's Country Estates Fishing Hole Park and desires to dispose of certain nursery inventory and plant material that has been located on the park property since the Town's acquisition of same, as specified in Exhibit "A"; and

WHEREAS, in order to properly dispose of the nursery inventory and plant material, the Town must first declare them as surplus; and

WHEREAS, at its November 8, 2012 Council Meeting, the Town Council directed the Town Administrator to offer the nursery inventory and plant material to the residents of Southwest Ranches as giveaway items before recent disruption to their root systems can cause damage or decline, and thereafter to dispose of the surplus as the Town best deems fit; and

WHEREAS, this Resolution seeks to ratify the Council's unanimous decision to declare these items as surplus, and to document the desired disposal of same; and

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 ratifies its November 8, 2012 motion and direction to the Town Administrator to declare wooden posts and plant material,

itemized and attached hereto as Exhibit "A", as surplus inventory.

Section 3: The Town Council hereby ratifies its November 8, 2012 direction to authorize the Town Administrator to arrange for an immediate giveaway event to make these items available to the residents of Southwest Ranches.

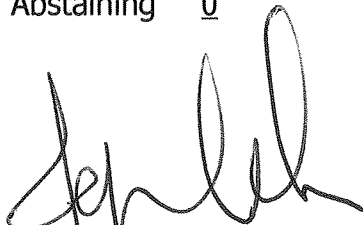
Section 4: In the event that no entity public or private wants the wooden surplus inventory, the Town is authorized to dispose of the items as it deems fit.

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 7: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of December, 2012, on a motion by Council Member McKay and seconded by Vice Mayor Breitkreuz.

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



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 4301099

EXHIBIT "A"

Town of Southwest Ranches - Country Estates Fishing Hole Inventory of Nursery Stock
Contained *Phoenix roebelenii* and wooden posts for declaration of surplus by Council

Total Number of Plants: 152

Cost basis, per plant per Town \$ 45.45

Cost basis, total surplus \$ 6,908.40

Total Number of Wooden Posts: 395

(No value, cost basis assigned)

EXHIBIT "A"
 Town of Southwest Ranches - Country Estates Fishing Hole Inventory of Nursery Stock
 Containerized *Phoenix roebelenii* and wooden posts for declaration of surplus by Council

Species	Common Name	Form	Size	Condition	Container Size	Cost Basis per Town
1	Phoenix roebelenii	pygmy date palm	Double	4	Chlorotic, thin	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5	Chlorotic, thin	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	8	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	3	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	4	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	4	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	4	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	7	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	7	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal. \$ 45.45

EXHIBIT "A"
Town of Southwest Ranches - Country Estates Fishing Hole Inventory of Nursery Stock
Containerized *Phoenix roebelenii* and wooden posts for declaration of surplus by Council

	<u>Species</u>	<u>Common Name</u>	<u>Form</u>	<u>Size</u>	<u>Condition</u>	<u>Container Size</u>	<u>Cost Basis per Town</u>
1	Phoenix roebelenii	pygmy date palm	Multi	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	4	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	6	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	6	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	3	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5	small heads, stunted	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5-7	Thin	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm		1	thin	20 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6	thin	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5	thin	25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple		Weeded	20 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45

EXHIBIT "A"
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Containerized *Phoenix roebelenii* and wooden posts for declaration of surplus by Council

	<u>Species</u>	<u>Common Name</u>	<u>Form</u>	<u>Size</u>	<u>Condition</u>	<u>Container Size</u>	<u>Cost Basis per Town</u>
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	4		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	4		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double			25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi			25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm		5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	6		20 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		20 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	4-5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	4-6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		20 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	8		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Multi	8		25 gal.	\$ 45.45

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	<u>Species</u>	<u>Common Name</u>	<u>Form</u>	<u>Size</u>	<u>Condition</u>	<u>Container Size</u>	<u>Cost Basis per Town</u>
1	Phoenix roebelenii	pygmy date palm	Triple	8		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	8		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Single	3		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	8		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	2		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45

EXHIBIT "A"
Town of Southwest Ranches - Country Estates Fishing Hole Inventory of Nursery Stock
Containerized *Phoenix roebelenii* and wooden posts for declaration of surplus by Council

	<u>Species</u>	<u>Common Name</u>	<u>Form</u>	<u>Size</u>	<u>Condition</u>	<u>Container Size</u>	<u>Cost Basis per Town</u>	
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	4		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	3		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Single	2		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Multi	6		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45	
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$ 45.45	
152	Total number of Plants						Total Cost Basis/value assigned	\$ 6,908.40

<u>Wooden Posts Data</u>		
<u>Quantity</u>	<u>Width</u>	<u>Height</u>
314	10" round posts	4 - 6'
3	12" x 12" square	6' height
78	4"x4" square posts	4 - 8'
395	Total number of Wooden Posts	