## **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  $13^{\text{th}}$  day of <u>December</u>, 2012, on a motion by <u>Council Member McKay</u> and seconded by <u>Vice Mayor Breitkreuz</u>.

<u>5</u> Nelson YES Ayes 0 Breitkreuz YES Nays <u>0</u> Jablonski Absent YES Fisikelli YES Abstaining 0 McKay YES Jeff Nelson, Mayor ATTEST:

Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

152	\$ 45.45	\$    6,908.40	395
<b>Total Number of Plants:</b>	Cost basis, per plant per Town	Cost basis, total surplus	otal Number of Wooden Posts:

Total Number of Wooden Posts:

(No value, cost basis assigned)

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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

		Containe	srized Phoenix	roebelen	Containerized Phoenix roebelenii and wooden posts for declaration of surplus by Council	ion of surplus by Council		
11x5111x5000464124030	Species	Common Name	Form	Size	Condition	Container Size	Cost Basis per Town	c
	Phoenix roebelenii	pygmy date palm	Double	4	Chlorotic, thin	25 gal.		45.45
1	Phoenix roebelenii	pygmy date palm	Double	S	Chlorotic, thin	25 gal.	\$ 45	45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
1	. Phoenix roebelenii	pygmy date palm	Double	8	Moved	25 gal.		45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal.	\$ 45	45.45
~	Phoenix roebelenii	pygmy date palm	Double	9	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
Η	Phoenix roebelenii	pygmy date palm	Double	7	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
	. Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
-	Phoenix roebelenii	pygmy date palm	Double	S	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.		45.45
7	Phoenix roebelenii	pygmy date palm	Double	9	Moved	25 gal.		45.45
Н	. Phoenix roebelenii	pygmy date palm	Triple	S	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Double	S	Moved	25 gal.		45.45
-	Phoenix roebelenii	pygmy date palm	Double	3	Moved	25 gal.		45.45
-	. Phoenix roebelenii	pygmy date palm	Triple	S	Moved	25 gal.		45.45
-	1	pygmy date palm	Triple	4	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Double	4	Moved	25 gal.		45.45
Ч	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Single	പ	Moved	25 gal.		45.45
-	-	pygmy date palm	Triple	9	Moved	25 gal.		45.45
-1		pygmy date palm	Multi	4	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Multi	9	Moved	25 gal.		45.45
-	. Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
		pygmy date palm	Multi	7	Moved	25 gal.		45.45
		pygmy date palm	Single	9	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	7	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.		45.45
	. Phoenix roebelenii	pygmy date palm	Triple	6	Moved	25 gal.		45.45
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Prepared by: D. Lauretano-Haines ISA Certified Arborist<sup>®</sup> #FL-6019A

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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

l		Collians	SITES LINE IN STR	הכוסנונו	containerized a population of population and wooden posts for accuration of surplice of container	and of surplus by council	
	Species	Common Name	Form	Size	<u>Condition</u>	<u>Container Size</u>	Cost Basis per Town
Ч	Phoenix roebelenii	pygmy date palm	Multi	ى	Moved	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Multi	S	Moved	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Multi	4	Moved	25 gal.	\$ 45.45
Ч	Phoenix roebelenii	pygmy date palm	Multi	5	Moved	25 gal.	\$ 45.45
Ч	Phoenix roebelenii	pygmy date palm	Triple	S	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Single	5	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Multi	9	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Multi	6	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	6	Moved	25 gal.	\$ 45.45
Ч	Phoenix roebelenii	pygmy date palm	Single	5	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal.	\$ 45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	3	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	ഹ	Moved	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5	Moved	25 gal.	\$ 45.45
←-1	Phoenix roebelenii	pygmy date palm	Triple	9	Moved	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Triple	S	small heads, stunted	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Multi	5-7	Thin	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm		L L	thin	20 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	9	thin	25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Single	S	thin	25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple		Weeded	20 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Single	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Multi	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
-	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Double	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Multi	5-7		25 gal.	\$ 45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$ 45.45
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Prepared by: D. Lauretano-Haines ISA Certified Arborist<sup>®</sup> #FL-6019A

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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

	2		נוולבם בווסבווצו	Deneren a	containerized Priverity roedering and wooden posts for decidention of surplus by council	on of surprise by council		
*****	Species	Common Name	Form	Size	Condition	<u>Container Size</u>	Cost Basis per Town	er Town
Ч	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	Ş	45.45
ei	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double	9		25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Triple	4		25 gal.	\$	45.45
-	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$	45.45
6-4	Phoenix roebelenii	pygmy date palm	Multi	4		25 gal.	Ş	45.45
	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
4	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$	45.45
~	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	5-6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double			25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Multi			25 gal.	Ş	45.45
<del>•</del> ~4	Phoenix roebelenii	pygmy date palm		5-7	-	25 gal.	\$	45.45
~	Phoenix roebelenii	pygmy date palm	Triple	5-7		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Single	9		20 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	6		20 gal.	\$	45.45
~1	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$	45.45
~	Phoenix roebelenii	pygmy date palm	Multi	ى ا		25 gal.	\$	45.45
-	Phoenix roebelenii	pygmy date palm	Single	4-5		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Multi	4-6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Single	9		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	9		25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Single	Ŋ		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double	S		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	S		20 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Multi	∞		25 gal.	Ş	45.45
Ч	Phoenix roebelenii	pygmy date palm	Multi	8		25 gal.	\$	45.45
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Prepared by: D. Lauretano-Haines ISA Certified Arborist<sup>®</sup> #FL-6019A

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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

		Containe	rized Phoenix	roebelenii a	Containerized Phoenix roebelenii and wooden posts for declaration of surplus by Council	on of surplus by Council		
1974-1974 (Store Store	Species	Common Name	Form	Size	Condition	<u>Container Size</u>	Cost Basis per Town	Town
	Phoenix roebelenii	pygmy date palm	Triple	∞		25 gal.	Ş	45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	8		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	\$	45.45
4	Phoenix roebelenii	pygmy date palm	Triple	9		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Single	7		25 gal.	\$	45.45
Ч	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	s S	45.45
	Phoenix roebelenii	pygmy date palm	Triple	7		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ŷ	45.45
-	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ş	45.45
-	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Single	3		25 gal.	Ş	45.45
(-1	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$	45.45
••••	Phoenix roebelenii	pygmy date palm	Double	9		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	2		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$	45.45
1	Phoenix roebelenii	pygmy date palm	Double	6		25 gal.	\$	45.45
-	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	8		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	Ş	45.45
1	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	9		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	5		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Double	ى ا		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Double	ы		25 gal.	\$	45.45
	Phoenix roebelenii	pygmy date palm	Triple	S		25 gal.	Ş	45.45
-	Phoenix roebelenii	pygmy date palm	Double	ъ		25 gal.	Ş	45.45
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Prepared by: D. Lauretano-Haines ISA Certified Arborist<sup>®</sup> #FL-6019A

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

		21122120						
	Species	Common Name	Form	Size	Condition	Container Size	Cost Basis per Town	er Town
~	Dhooniv roahalanii	much data malm	Double			JE 42		AE AE
-		pyging date paint	COMPLE	- ,		2.7 gai.	ъ	0 1 1 1 1
••••I	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	Ş	45.45
~~1	Phoenix roebelenii	pygmy date palm	Double	ഹ		25 gal.	Ş	45.45
~	Phoenix roebelenii	pygmy date palm	Triple	5		25 gal.	\$	45.45
~	Phoenix roebelenii	pygmy date palm	Single	5		25 gal.	Ş	45.45
"	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ş	45.45
Ч	Phoenix roebelenii	pygmy date palm	Double	7		25 gal.	Ş	45.45
Ч	Phoenix roebelenii	pygmy date palm	Triple	S		25 gal.	Ş	45.45
اسع	Phoenix roebelenii	pygmy date palm	Single	4		25 gal.	Ş	45.45
Ч	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	Ş	45.45
~	Phoenix roebelenii	pygmy date palm	Single	6		25 gal.	Ş	45.45
~	Phoenix roebelenii	pygmy date palm	Double	4		25 gal.	s S	45.45
-1	Phoenix roebelenii	pygmy date palm	Single	З		25 gal.	\$	45.45
-1	Phoenix roebelenii	pygmy date palm	Single	2		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	\$	45.45
4	Phoenix roebelenii	pygmy date palm	Multi	6		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Multi	5		25 gal.	Ş	45.45
	Phoenix roebelenii	pygmy date palm	Triple	6		25 gal.	s a Ş	45.45
-	Phoenix roebelenii	pygmy date palm	Triple	ۍ ا		25 gal.	\$	45.45
-	Phoenix roebelenii	pygmy date palm	Triple	ъ		25 gal.	\$	45.45
152		Total number of Plants		<u> </u>	Total Cost Basis/value assigned	issigned	Ş	6,908.40

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

Prepared by: D. Lauretano-Haines ISA Certified Arborist<sup>®</sup> #FL-6019A

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