

**RESOLUTION NO. 2014 -34**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING TOWN PURCHASED VEHICLES AND POLICE EQUIPMENT AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND TO DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS; ALLOWING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS VEHICLES AND POLICE EQUIPMENT AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Town Administration is finalizing the asset transition of its new police services and it desires to dispose of certain vehicles and police equipment from its prior service provider, as specified in Exhibit "A"; and

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

**WHEREAS**, this Resolution seeks to declare these vehicles and equipment as surplus and to authorize the Town Administrator to properly dispose of them.

**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 vehicles and police 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.

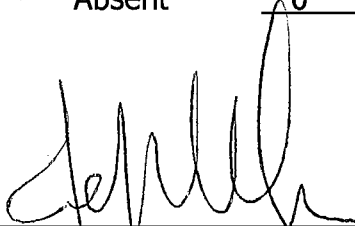
**Section 4.** The Mayor, Town Administrator, and Town Attorney, are hereby authorized to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 27th day of March, 2014 on a motion by Council Member McKay and seconded by Vice Mayor Jablonski.

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

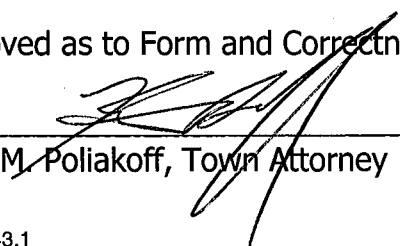
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poliakoff, Town Attorney

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