

RESOLUTION NO. 2025-048

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING SPECIFIC TOWN-OWNED EQUIPMENT AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DECLARE AND TO DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS TO THE CONTRARY; ALLOWING THE 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 of Southwest Ranches has identified specific town-owned equipment to include computers, monitors, police laptop stands, audio visual components, telephones, and other miscellaneous items; and

WHEREAS, the Town has also identified the Ford F550 Superduty assigned to the Town's Volunteer Fire Department and deemed it no longer suitable for continued use by the department; and

WHEREAS, it has been determined that this equipment is now obsolete and reached the end of its useful life; and

WHEREAS, the Town Administrator desires to dispose of this obsolete equipment and to declare it as surplus inventory; and

WHEREAS, this Resolution serves to authorize the Town Administrator to declare this equipment as surplus inventory and to properly dispose of it accordingly.

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

Section 3: The Town Council hereby waives all applicable procurement code provisions that may be to the contrary, and it authorizes the Town

Administrator to explore all available options to dispose of this surplus inventory.


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 24th day of April, 2025 on a motion by C/m KUCZENSKI and seconded by C/m JABLONSKI.

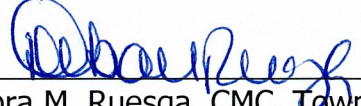
Breitkreuz	<u>YES</u>
Hartmann	<u>YES</u>
Allbritton	<u>YES</u>
Jablonski	<u>YES</u>
Kuczenski	<u>YES</u>

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



Steve Breitkreuz, Mayor

ATTEST:



Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
1001.028.2025

2025 Surplus Inventory List

#	Description
1	2003 Ford F550 Superduty Manual Transmission - 1FDAX56F23EA32544
2	Traffic Statistic Computer Box 1 16512617821
3	Traffic Statistic Computer Box 2 - 031167821
4	Traffic Statistic Computer Box 3 - 0510814544
5	Traffic Statistic Computer Box 4 - 0910992779
6	Kustom Signal Traffic Computer - SCO2009-200-2023-01
7	Quick Silver Radar Gun - FCC ID No. NHU-631130
8	Flir Camera 1
9	Flir Camera 2
10	Flir Camera 3
11	Dual Speaker Charger - 133C/3 Nan 00997410
12	Sony Cassette Recorder - 3-883-081-01
13	Sony FD Mauica - MUC-FD75
14	Lenovo Keyboard - S/N - 0019633
15	Police Stop Sticks
16	Pelican LED 30 Area Lighting System - S/N - 400552
17	Dell Monitor CN: F5-511040001000-B97-0023-A
18	Dell Keyboard KB212-B-CN-05PO2F-21581
19	Dell Optiflex 790 - S/N - 71FNNS1
20	Pelican Remote Area Lighting System - S/N - 400554
21	Pelican Remote Area Lighting System - S/N - 16005594
22	Power 75 Sonic Sealed Rechargeable Battery - 200-1722-01
23	Havis Universal Laptop Mount - Box 1
24	Havis Universal Laptop Mount - Box 2
25	Havis Universal Laptop Mount - Box 3
26	Havis Universal Laptop Mount - Box 4
27	Havis Universal Laptop Mount - Box 5
28	Pelican Remote Area Lighting System - S/N - 400544
29	Conference Table
30	Office guest chair
31	Office guest chair
32	FreeLinc Remote Device - Box 1
33	FreeLinc Remote Device - Box 2
34	FreeLinc Remote Device - Box 3
35	FreeLinc Remote Device - Box 4
36	FreeLinc Remote Device - Box 5
37	FreeLinc Remote Device - Box 6
38	FreeLinc Remote Device without Box - 1
39	FreeLinc Remote Device without Box - 2
40	FreeLinc Remote Device without Box - 3
41	FreeLinc Remote Device without Box - 4
42	FreeLinc Remote Device without Box - 5

- 43 FreeLinc Remote Device without Box - 6
- 44 FreeLinc Remote Device without Box - 7
- 45 Compact Fingerprint Machine w/ S/N: FDP500A
- 46 HP 1040 Fax CN6CCAC912
- 47 Dell Optiplex 790 71DSNIC (1532114721)
- 48 Samsung Monitor CS20CM2KFUIZA
- 49 Dell Monitor TS-S11040001000-b97-0276-a-B07-0276-A
- 50 lenovo S/N - 406360
- 51 Dell Monitor S/N - CN-0NDMRP-74261-23F-1DVU
- 52 Q-Stalker Technology Flashtcam-880SX
- 53 Speed Meter
- 54 ThinkPad Computer Stand
- 55 Pelican Remote Area Lighting System S/N 4000558
- 56 Pelican Remote Area Lighting System S/N 4000551
- 57 Pelican Remote Area Lighting System S/N 4000548
- 58 Pelican Remote Area Lighting System S/N 051386