

RESOLUTION NO. 2018 - 026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING A TOWN VEHICLE 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 VEHICLES AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Southwest Ranches has a vehicle that has reached the end of its useful life; and

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

WHEREAS, this Resolution serves to authorize the Town Administrator to declare this vehicle 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 vehicle, itemized and attached 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. 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 25 day of January, 2018 on a motion by Chris Schroeder and seconded by Chris Jablonski.

McKay	<u>Absent</u>	Ayes	<u>4</u>
Fisikelli	<u>Ayes</u>	Nays	<u>0</u>
Breitkreuz	<u>Ayes</u>	Absent	<u>1</u>
Jablonski	<u>Ayes</u>		
Schroeder	<u>Ayes</u>		

Doug McKay
Doug McKay, Mayor

ATTEST:

Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff
Keith M. Poliakoff, Town Attorney

114653310.1

Exhibit A

Town of Southwest Ranches Surplus Items

Seller Internal Identification #	Description	Vin Number	Mileage (approximate)	Year	Make	Model
1403	Town Utility Vehicle	1D8HD38P89F713900	108,000	2009	Dodge	Durango