

RESOLUTION NO. 10-1935

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT FROM THE POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Police Department has older vehicles and miscellaneous equipment which are no longer cost effective to maintain due to their age and mechanical condition; and

WHEREAS, The Police Department has identified the following list of items that are either obsolete or not functioning. These items include two (2) older vehicles in the fleet that are in poor mechanical condition and are no longer cost effective to maintain. Also included are sixty (60) parking meter mechanisms. Due to their age, these mechanisms were unable to be reprogrammed to accept the new hourly parking rate and time allotment. The mechanisms are outdated and have no value other than as scrap. Town staff will attempt to sell these items via public auction.

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|--|-----------------------|--------------------|
| 1) 1996 Ford Crown Victoria | VIN: 2FALP71W8T159929 | Mileage:* 61,912 |
| 2) 1999 Ford Crown Victoria | VIN: 2FAFP71W8X167399 | Mileage:
92,921 |
| 3) Sixty (60) Parking meter mechanisms | | Obsolete |
| 4) Three (3) Polaroid cameras | | Obsolete |
| 5) Two (2) Sony video cameras | | Obsolete |
| 6) Two (2) Dell monitors | | Not functioning |
| 7) Two (2) Laptop computers | | Obsolete |
| 8) Polaroid identification system | | Obsolete |
| 9) Polaroid laminator | | Obsolete |
| 10) Speed monitoring trailer | | Not functioning |
| 11) AM-FM Receiver | | Obsolete |
| 12) Segway personal transport | | Not functioning |

*Odometer not working, actual mileage is much higher.

WHEREAS, these vehicles and equipment have served their purpose and they will not be replaced; and as such Town staff wishes to surplus and dispose of the vehicles and equipment via public auction.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA,

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Surplus and Dispose of Vehicles and Equipment. The Town Commission hereby authorizes the surplusing and disposition of the above vehicles and equipment from the department.

Section 3. Implementation. The Town Manager or his designee and the Town Attorney are hereby authorized to take any and all action necessary to implement the terms of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.


PASSED and ADOPTED on this 11 day of May 2010.

Motion by Commissioner Kopelman, second by Commissioner Graubart.

FINAL VOTE ON ADOPTION

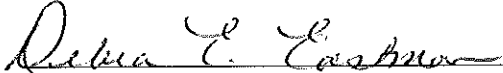
Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joseph Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

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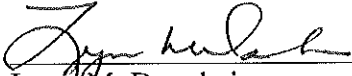
Daniel Dietch, Mayor

Attest:



Debra E. Eastman, MMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Lynn M. Dannheisser
Town Attorney

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