RESOLUTION NO. 21-04-31

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING THE 2000 PIERCE QUANTUM PUMPER TRUCK AS SURPLUS PROPERTY; AUTHORIZING DISPOSAL OF THE ASSET THROUGH DONATION TO LIBERTY COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") has established a policy and enacted procedures for the disposition of surplus property owned by the Village; and

WHEREAS, the Village's 2000 Pierce Quantum Pumper has exceeded its useful life as a Village asset and has been replaced with a new vehicle; and

WHEREAS, the Acting Village Manager has recommended that the Pumper Truck, which was originally purchased for \$403,099.00, be declared surplus property and be donated to Liberty County, Florida; and

WHEREAS, the Village Council finds that disposal of the 2000 Pierce Quantum

Pumper and donation of the vehicle to Liberty County is in the best interests of the Village.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Disposal of Surplus Property. The Village Council hereby declares the 2000 Pierce Quantum Pumper Truck a surplus asset and authorizes the Acting Village Manager to dispose of the surplus vehicle through donation to Liberty County, Florida. If Liberty County does not accept the donation, then the Acting Village Manager is authorized to take all necessary and expedient action to effectuate the disposal of the surplus vehicle through auction on GovDeals.com.

<u>Section 3</u>. <u>Effective Date</u>. This resolution shall be effective immediately upon its adoption.

Motion to adopt by Councilman Henry Rosenthal, seconded by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III YES
Vice Mayor Pete Bacheler YES

Councilman Mark Gregg YES

Councilman Henry Rosenthal YES

Councilman David Webb YES

PASSED AND ADOPTED THIS 8TH DAY OF APRIL, 2021.

JOSEPH B. PINDER III, MAYOR

ATTEST:

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS:

ROGET V. BRYAN, VILLAGE ATTORNEY