

RESOLUTION NO. 18-11-113

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING ASSET NO. 20080045, A 2000 SUTPHEN PUMPER/SNOZZLE TRUCK, AS SURPLUS EQUIPMENT; AUTHORIZING THE METHOD OF DISPOSITION FOR THE SURPLUS EQUIPMENT; AND PROVIDING FOR 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 Asset No. 20080045, a 2000 Sutphen Pumper/Snozzle truck with 50’ articulating boom/master stream, was purchased in 2007 and replaced with a new vehicle, and has exceeded its useful life as a Village asset; and

WHEREAS, the Village Manager has recommended that the truck be declared surplus property and be disposed of in accordance with the Village’s asset disposal policy; and

WHEREAS, the method of disposal may be primarily as a donation to another local government affected by Hurricane Michael and secondarily through sale for a nominal amount to a company that purchases used fire rescue equipment; and

WHEREAS, the Village Council finds that disposal of the truck 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 are incorporated herein by this reference.

Section 2. Disposal of Surplus Property. The Village Council of Islamorada, Village of Islands hereby declares Asset No. 20080045, a 2000 Sutphen Pumper/Snozzle truck

with 50' articulating boom/master stream, as a surplus asset and hereby authorizes the Village Manager to dispose it in accordance with Village policies and procedures.

Section 3. Authorization of Village Manager. The Village Manager is authorized to take all necessary and expedient action to effectuate the disposal of the truck in accordance with the intent of this Resolution.

Section 4. Effective Date. This resolution shall be effective immediately upon its adoption.

Motion to adopt by Councilwoman Cheryl Meads, seconded by Councilman Jim Mooney.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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|---------------------------|-----|
| Mayor Deb Gillis | YES |
| Vice Mayor Mike Forster | YES |
| Councilman Ken Davis | YES |
| Councilwoman Cheryl Meads | YES |
| Councilman Jim Mooney | YES |

PASSED AND ADOPTED THIS 29TH DAY OF NOVEMBER, 2018.



DEB GILLIS, 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