

RESOLUTION NO. 18-11-114

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DETERMINING THE VEHICLES SHOWN ON EXHIBIT “A” TO BE SURPLUS; DIRECTING THE METHOD OF DISPOSITION FOR THE SURPLUS VEHICLE; 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 vehicles described on Exhibit “A” attached hereto have exceeded their useful life as a Village asset; and

WHEREAS, the Village Manager is recommending that the vehicles be deemed surplus items and be disposed of; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) finds that disposal of the vehicles described on Exhibit “A” 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 hereby declares the vehicles described on Exhibit “A” as surplus assets and hereby authorizes the Village Manager and/or his designee to take all necessary and expedient action to effectuate the disposal of the surplus vehicles in accordance with the intent of this Resolution.

Section 3. 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

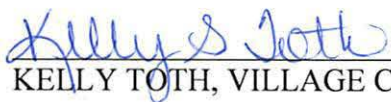
Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

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 ONLY:



ROGET V. BRYAN, VILLAGE ATTORNEY

EXHIBIT A

ISLAMORADA, VILLAGE OF ISLANDS
December 2018 Vehicle Disposal List

Asset Tag #	Item	Acquisition Date	Acquisition Cost/Value	Approximate Mileage
331	2006 Ford F-250 Pickup Truck	8/5/2005	\$ 16,808.00	160,240
2008-0046	2008 Ford Expedition (9673)	1/31/2008	\$ 32,011.00	104,080
2009-0127	2009 Ford Hybrid Escape, blue	5/6/2009	\$ 30,870.00	96,220
2011-0011	2003 Ford F-150 Pickup Truck, 2WD	5/25/2010	\$ 5,350.00	208,000
2013-0008	2008 Ford Crown Victoria (0352)	5/10/2013	\$ 3,740.00	189,970
2013-0009	2008 Ford Crown Victoria (0353)	5/10/2013	\$ 4,841.00	136,170
2013-0010	2008 Ford Crown Victoria (0354)	5/10/2013	\$ 4,124.00	167,800
2014-0006	2009 Ford Crown Victoria (7309)	3/24/2014	\$ 5,651.00	162,550
2014-0007	2007 Ford Crown Victoria (4965)	3/24/2014	\$ 3,470.00	130,600
2015-0016	2009 Ford Escape Sport Utility (1639)	6/22/2015	\$ 4,937.00	Unknown
2017-0088	2011 Ford Crown Victoria (3663)	5/11/2017	\$ 5,333.00	79,850
2017-0089	2011 Ford Crown Victoria (7634)	5/11/2017	\$ 4,963.00	96,320
2018-0046	2011 Ford Crown Victoria (4595)	10/1/2017	\$ 3,090.00	88,200
2019-####	2013 Dodge Charger	TBD	TBD	TBD
2019-####	2013 Dodge Charger	TBD	TBD	TBD
2019-####	2013 Dodge Charger	TBD	TBD	TBD
2019-####	2013 Dodge Charger	TBD	TBD	TBD