

**RESOLUTION NO. 18-04-30**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, DECLARING SELF CONTAINED BREATHING APPARATUS (SCBA) 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 Self Contained Breathing Apparatus (“SCBA”) units that were purchased in 2003, and which were replaced with new units acquired in 2017, have exceeded their useful life as Village assets; and

**WHEREAS**, the Village Manager has recommended that the SCBA be declared surplus property and be disposed of in accordance with the Village’s asset disposal policy as a donation to another local government; and

**WHEREAS**, the Village Council finds that disposal of the SCBA 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 SCBA equipment purchased in 2003 as surplus assets and hereby authorizes the Village Manager to dispose of the surplus equipment. The Village Manager is authorized to take all necessary and

expedient action to effectuate the disposal of the surplus SCBA 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 Vice Mayor Deb Gillis, second by Councilwoman Cheryl Meads.

### **FINAL VOTE AT ADOPTION**

### **VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	ABSENT

**PASSED AND ADOPTED THIS 12<sup>th</sup> DAY OF APRIL, 2018.**

  
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CHRIS SANTE, 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