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 12th DAY OF APRIL, 2018.

CHRIS SANTE, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY