RESOLUTION NO. 14-07-46

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA;
DECLARING THE 1998 PIERCE PUMPER FIRE VEHICLE AS SURPLUS VILLAGE PROPERTY;
AUTHORIZING 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 Village’s 1998 Pierce Pumper Fire/EMS vehicle, as described in Exhibit ‘A’ attached hereto, has exceeded its useful life as a Village asset; and

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

WHEREAS, on July 2, 2014, the Village requested sealed bids for the sale of the surplus vehicle; and

WHEREAS, no bids were received for the surplus vehicle and the Village Council desires to dispose of the property by direct sale; and

WHEREAS, the Village received one offer to purchase the Pierce Pumper from Brindlee Mountain Fire Apparatus, LLC, for $32,600.00; and

WHEREAS, any proceeds associated with the disposal of the surplus vehicle will be placed in the appropriate fund to offset the costs of asset replacement.

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 Vehicle by Direct Sale. The Village Council declares the 1998 Pierce Pumper Fire/EMS described on Exhibit ‘A’ as a surplus asset and hereby authorizes the Village Manager to dispose of the surplus asset by direct sale. The proceeds from this sale will be placed into the Capital Equipment Replacement Fund to offset the cost of asset replacement. The Village Manager is further authorized to take all necessary and expedient action to effectuate the disposal of the surplus vehicle 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, seconded by Councilman Ken Philipson.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Ted Blackburn YES
Vice Mayor Deb Gillis YES
Councilman Mike Forster YES
Councilman Ken Philipson YES
Councilman Dave Purdo YES

PASSED AND ADOPTED this 23RD day of JULY, 2014.

TED BLACKBURN, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK
APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

[Signature]

ROGET V. BRYAN, VILLAGE ATTORNEY
<table>
<thead>
<tr>
<th>Description</th>
<th>Fire/EMS Pumper</th>
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<tbody>
<tr>
<td>Year/Make/Model</td>
<td>1998 Pierce Pumper</td>
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<tr>
<td>VIN</td>
<td>4PICT02U2WA000774</td>
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