

**RESOLUTION NO. 2024-065**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DECLARING TOWN-OWNED PROPERTY AS SURPLUS INVENTORY; AUTHORIZING THE TOWN ADMINISTRATOR TO PROPERLY DISPOSE OF THE SURPLUS INVENTORY; WAIVING ALL APPLICABLE PROCUREMENT CODE PROVISIONS TO THE CONTRARY; ALLOWING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS THAT MAY BE NECESSARY TO DISPOSE OF THE SURPLUS INVENTORY AND TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Southwest Ranches has identified specific Town-owned property as surplus including computer monitors, firefighter gear, audio visual components, telephones, and other miscellaneous items; and

**WHEREAS**, it has been determined that this property have become inadequate for public purpose, obsolete, and reached the end of its useful life; and

**WHEREAS**, the Town Administrator desires to dispose of this obsolete equipment and to declare it as surplus inventory; and

**WHEREAS**, this Resolution serves to authorize the Town Administrator to declare this equipment as surplus inventory and to properly dispose of it accordingly.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1:** The above-referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town Council hereby declares the miscellaneous itemized and attached equipment hereto as Exhibit "A", as surplus inventory.

**Section 3:** The Town Council hereby waives all applicable procurement code provisions that may be to the contrary, and it authorizes the Town Administrator to explore all available options to dispose of this surplus inventory.

**Section 4.** The Mayor, Town Administrator, and Town Attorney, are hereby authorized to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12<sup>th</sup> day of September, 2024 on a motion by c/m JABLONSKI and seconded by c/m HARTMANN.

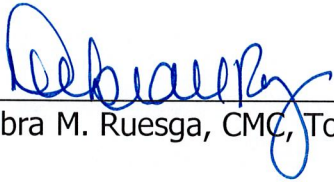
Breitkreuz	<u>YES</u>
Kuczenski	<u>YES</u>
Allbritton	<u>YES</u>
Hartmann	<u>YES</u>
Jablonski	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



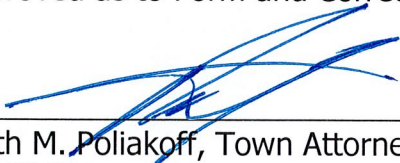
Steve Breitkreuz, Mayor

ATTEST:



Debra M. Ruesga, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney  
1001.059.2024