

**RESOLUTION NO. 38-10-15**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; CLASSIFYING CERTAIN TOWN OWNED EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS; AUTHORIZING THE TOWN MANAGER TO DISPOSE OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS APPROPRIATELY; DIRECTING THAT THE PROCEEDS DERIVED FROM DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS BY MEANS OF PUBLIC AUCTION BE DEPOSITED IN THE TOWN'S GENERAL FUND; DIRECTING THAT THE TOWN'S FIXED ASSET RECORDS BE AMENDED TO REFLECT DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Manager of the Town of Lake Park has the power and Authority pursuant to the provisions of the Town Code to dispose of surplus personal property of the Town of Lake Park (Town); and

**WHEREAS**, the Town Manager has identified certain items of Town Property which are surplus property; and

**WHEREAS**, surplus property means any personal property belonging to the Town which is capable of being used by the Town, but which is in excess of the normal operating requirements of the Town; and

**WHEREAS**, the Town Manager has determined that it is in the best interest of the Town, and the public health, safety and general welfare of the Town, and its residents to dispose of the surplus property identified herein; and

**WHEREAS**, the items of personal property listed herein have been classified by the Town Manager as surplus property of the Town to be disposed of at public auction with the proceeds of the sale of the surplus property to be deposited in the Town's General Fund, and the Town's Sanitation Fund.

**BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE  
PARK, FLORIDA, AS FOLLOWS:**

**SECTION 1.** The Whereas clauses are incorporated herein as true and correct.

**SECTION 2.** That certain Town owned property, which is obsolete and/or the continued use thereof is uneconomical, inefficient and/or serves no useful function, is hereby classified as surplus property.

**GENERAL FUND  
VEHICLE AUCTION LIST**

1994 Chevrolet Dump Truck -- Vehicle # 32

**GENERAL FUND  
EQUIPMENT AUCTION LIST**

Duncan Parking meters, kiosks, computers, and all related equipment and parts.  
Computers (all have had ALL data removed), keyboards, monitors, and other miscellaneous computer related parts.

Office chairs.

A copy machine, three cash registers, and a typewriter.

A more detailed list is attached as Exhibit A.

**SECTION 3.** That the Town Manager is hereby authorized to dispose of the above described surplus property for amounts bid thereon at public auction or to dispose of appropriately.

**SECTION 4.** That the Town Manager is hereby directed to see that all proceeds derived from disposal of said surplus property as bid thereon at public auction is deposited in the Town's General Fund and the Town's Sanitation Fund.

**SECTION 5.** That the Town Manager is hereby directed to see that the Fixed Asset records of the Town are amended to reflect disposal of said surplus property in the manner required by the Auditor General.


**SECTION 6.** This Resolution shall take effect immediately upon passage.

The foregoing Resolution was offered by Commissioner O'Rourke who moved its adoption. The motion was seconded by Commissioner Flaherty and upon being put to a roll call vote, the vote was as follows:

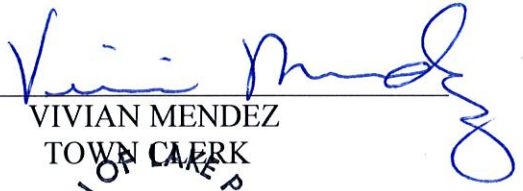
	AYE	NAY
MAYOR JAMES DUBOIS	<u>  /  </u>	<u>  —  </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>  /  </u>	<u>  —  </u>
COMMISSIONER ERIN FLAHERTY	<u>  /  </u>	<u>  —  </u>
COMMISSIONER MICHAEL O'ROURKE	<u>  /  </u>	<u>  —  </u>
COMMISSIONER KATHLEEN RAPOZA	<u>  /  </u>	<u>  —  </u>

The Town Commission thereupon declared the foregoing Resolution NO. 38-10-15 duly passed and adopted this 7 day of October, 2015.

TOWN OF LAKE PARK, FLORIDA


BY:   
JAMES DUBOIS  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY

# Exhibit A

ITEM	S/N	INVENTORY TAG #	LOCATION
1994 Chevrolet dump truck		Vehicle Tag #32	PW
28 Double Head Duncan Parking Meters			PW
5 Single Head Parking Meters			PW
6 Parking Kiosks			PW
3 Auto CITE X3 Handheld Computers			PW
42 Single & Double Meter Cash Boxes			PW
Parking Meter Cash collection Cart			PW
Duncan manuals, keys, & replacement parts			PW
DELL PRECISION T7400 *	D54LPH1	2801	COMMUNITY DEVELOPMENT
DELL PRECISION T7500 *	5B56XR1		COMMUNITY DEVELOPMENT
DELL PRECISION 490 *	65HBD1	2720	COMMUNITY DEVELOPMENT
DELL PRECISION T7400 *	C54LPH1	2804	COMMUNITY DEVELOPMENT
DELL PRECISION 490 *	C7625D1		COMMUNITY DEVELOPMENT
DELL PRECISION 490 *	3CN58F1	2757	COMMUNITY DEVELOPMENT
COMPAQ EVO COMPUTER *		2241	COMMUNITY DEVELOPMENT
4 DELL MONITORS			COMMUNITY DEVELOPMENT
PANASONIC TV/VCR WITH REMOTE			COMMUNITY DEVELOPMENT
SUPERSTACK II - 3 COM- DUAL SPEED HUB 500			COMMUNITY DEVELOPMENT
ASUS PC *	N/A		PW
DELL PRECISION 490 *	HH90BD1	2719	PW
DELL PRECISION 350 *	8CZMO31		PW
DELL PRECISION T5400 *	4YJ5VF1		PW
2 COMPAG EVO *		2291, 2282	PW
DELL OPTIPLEX GX620 *	G8CMS81	2679	PW
DELL PRECISION 370 *	HTHTV61	2605	PW
DELL PRECISION 390 *	H4SR5C1	2742	PW
DELL PRECISION 390 *	D4SR5C1	2744	PW
DELL PRECISION T7400 *	854LPH1	2806	PW
DELL PRECISION T7400 *	954LPH1	2805	PW
DELL DIMENSION 5150C *	7T73RB1		PW
DELL PRECISION T5400 *	8V9KFG1	2764	PW
DELL PRECISION T5400 *	CV9KFG1	2765	PW
DELL PRECISION 380 *	9281091	2649	PW
DELL PRECISION T7400 *	B54LPH1	2803	PW
DELL PRECISION 490 *	75H0BD1	2721	PW
DELL PRECISION 360 *	328MW41		PW
DELL OPTIPLEX GX270 *	F3YWR41	2580	PW
COMPAG SERVER	PROLIANT ML 370	2252	PW
DELL DIMENSION 4700 *	CDTJ081	2932	PW
DELL PRECISION 390 *	15SR5C1	2743	PW
DELL PRECISION 380 *	6281091	2648	PW
DELL PRECISION 390 *	85H0BD1	2722	PW
HP *		2934	PW
HP PSC 1610	PRINTER		PW
HP OFFICE PRO K5400	PRINTER		PW
DELL LAPTOP	7FDZ151	2680	PW
TOSHIBA LAPTOP	26294054K	2845	PW
DELL LAPTOP 640M	HTNPNB1	2930	PW
PANASONIC TOUGHBOOK CF18	6AKYB69050	2669	PW
PANASONIC TOUGHBOOK CF18	6AKYB68998	2670	PW
HP DESKJET D4360	PRINTER		PW
JVC		CAM TK9300U	PW
JVC		CAM TK9300U	PW
TOSHIBA	88641326	CAM 1K-6420K	PW
TOSHIBA	81640877	CAM 1K-6420K	PW
MISC. COMPUPTER ITEMS	ONE BOX		PW
19 CHAIRS (old Commission Chambers)	N/A		PW
2 PINK CHAIRS	N/A		UPSTAIRS LOBBY
3 SHARP CASH REGISTERS	N/A		FINANCE
OCE COPY MACHINE			PW
SmithCorona WorkSmith Typewriter Model KA11	730247 - Y107D00310		HR

\* FOR THESE ITEMS THE HARD DRIVE HAS BEEN REMOVED