

RESOLUTION NO. 07-91

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; RELATING TO SURPLUS EQUIPMENT; DECLARING BOSTON WHALER VESSEL, 170 MONTAUK, TO BE SURPLUS; AUTHORIZING THE VILLAGE MANAGER TO DISPOSE OF THE EQUIPMENT IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 5, 2007, the Village Council approved Resolution 07-16, that authorized the purchase of a Boston Whaler Vessel, 170 Montauk, that was procured under the Police impact fees fund; and

WHEREAS, the Village Council finds and determines that this property is surplus as being obsolete, inadequate or no longer needed for public purposes; and

WHEREAS, the property shall be disposed of in accordance with the provisions of the Florida State Statute Chapter 274.06.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Boston Whaler Vessel, 170 Montauk, is hereby declared surplus.

Section 2. The Village Manager is hereby authorized to dispose of the vessel in accordance with Florida State Statute 274.06.

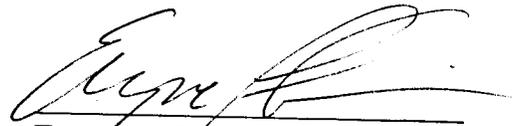
Section 3. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 6th day of August, 2007.

Attest:



Meighan Rader
Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Eve Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Paul Neidhart YES

Council Member Shelley Stanczyk YES

Vice Mayor Linda Robinson YES

Mayor Eugene P. Flinn, Jr. YES