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# V I L L A G E   O F   K E Y   B I S C A Y N E

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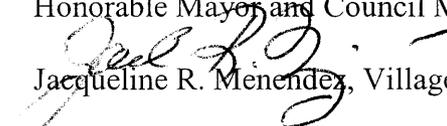
## Office of the Village Manager

*Village Council*  
Robert L. Vernon, *Mayor*  
Jorge E. Mendia, *Vice Mayor*  
Michael Davey  
Enrique Garcia  
Steve Liedman  
Thomas Thornton  
Patricia Weinman

*Village Manager*  
Jacqueline R. Menendez

**DT:** April 10, 2007

**TO:** Honorable Mayor and Council Members

**FR:**  Jacqueline R. Menendez, Village Manager

**RE:** **DECLARING AS SURPLUS 14 LG LCD  
TELEVISIONS WITH 14 PEERLESS  
LCD PEDESTAL STANDS OWNED BY  
THE VILLAGE**

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### RECOMMENDATION

It is recommended that the Village Council approve the resolution allowing the sale or disposition of the surplus televisions and stands replaced in the Community Center's wellness center.

### BACKGROUND

On November 14, 2006 the Village Council authorized the replacement of the fourteen (14) televisions. The surplus televisions had proven to be problematic and were the common complaint among Community Center patrons. Seagull Electronics had not been able to resolve this issue in a satisfactory manner. The new Cardio Vision systems installed have performed well and any needed repairs have been addressed quickly by Gym Source.

When the replacement of the televisions was approved the Council was advised that staff would return with a resolution declaring the replaced televisions as surplus and authorizing the Village Manager to provide for the sale of the surplus property. A bid for the televisions will be advertised and they will be sold to the highest bidder.

The capital purchase of the televisions was funded by the Community Center Equipment Replacement line item included in the Capital Outlay Budget.

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, DECLARING AS SURPLUS 14 LG LCD TELEVISIONS WITH 14 PEERLEES LCD PEDESTAL STANDS OWNED BY THE VILLAGE AND AUTHORIZING THE VILLAGE MANAGER TO PROVIDE FOR THE SALE OR DISPOSITION OF SUCH SURPLUS PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the 14 televisions and stands located in the Community Center's Wellness Facility were replaced in December 2006 and are now obsolete and no longer needed by the Village.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recital Adopted.** That the recital stated above is hereby adopted and confirmed.

**Section 2. Surplus Property.** That the 14 televisions and stands, which are owned by the Village, have become obsolete, has outlived its usefulness, has become inadequate for the public purposes for which it was intended, and is no longer needed for public purposes, and accordingly is hereby declared by the Village Council to be surplus personal property of the Village.

**Section 3. Disposal Authorized.** That the Village Manager is hereby authorized to sell or dispose of the televisions and stands by negotiated sale, public advertisement, public auction or by other procedure established by the Village Manager. The televisions and stands shall be sold in "as is" condition, with no warranty of fitness or operability. The proceeds of the sale shall be credited to the General Fund of the Village.

**Section 4. Implementation.** That the Village Manager is authorized to take any and all action necessary to implement this Resolution and the purposes hereof.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_ day of April, 2007.

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MAYOR ROBERT L. VERNON

ATTEST:

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CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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VILLAGE ATTORNEY