## **RESOLUTION NO. 23-1952**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE **TOWN** MANAGER TO AUCTION THE TOWN'S VAC-CON TRUCK IN ACCORDANCE WITH **TOWN CODE SECTION** 2-162; AUTHORIZING THE MANAGER TO ACCEPT FUNDS FROM SALE OF VAC-CON TRUCK; PROVIDING FOR **INCORPORATION OF RECITALS**; **PROVIDING FOR** AN EFFECTIVE DATE.

WHEREAS, in 2012, the Town of Miami Lakes (the "Town"), through a piggyback agreement with the Florida Sheriff's Association, purchased a vacuum truck, VAC-CON, vin #1HTWDAZR4DJ253024 (the "Truck") with a dual-engine system that simultaneously vacuumed swales while cleaning the storm water system; and

**WHEREAS,** due to the age, wear and tear through extensive use, the Truck's overall level of service has been negatively impacted; and

WHEREAS, in March 2022, the Town piggybacked a Sourcewell contract that allowed the Town to enter into a lease-to-purchase agreement for a new and modern Vactor Truck, making the Truck obsolete; and

**WHEREAS,** Town Code Section 2-162 provides that for sales of property valued in excess of \$15,000.00, the Town Manager may, with approval by the Town Council, dispose of property through a competitive solicitation, auction, or online auction; and

**WHEREAS**, the Town Manager desires to utilize an online auction program to auction the sale of the Truck, finalize the sell, and deposit proceeds into the Town's Stormwater Fund; and

WHEREAS, prior to pursing the sale of the VAC-CON truck, the Town Manager will investigate all possibilities of selling the VAC-CON truck including entering into an agreement with the City of Hialeah that will allow the Town to exchange the VAC-CON truck for the rent-free storage of its retired circular route busses.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

<u>Set in 1.</u> Rec itals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Resolution and Authority to Auction the Town Vac-Con Truck.

Pursuant to Town of Miami Lakes' Code Section 2-162, the Town Council authorizes the Town Manager to pursue a sale of the Town's VAC-CON Truck, vin #1HTWDAZR4DJ253024, which shall include discussions with the City of Hialeah for the delivery of the Town's VAC-CON truck in exchange for rent-free storage of its retired circular route busses. The Manager shall report his findings to the Town Council at the next regular scheduled Town Council meeting, and shall have all requisite authority to sell and accept funds from the sale of the Town's VAC-CON Truck which shall be deposited into the Town's Storm Water Fund.

Section 3. Authority to Execute Sale Documents. The Town Manager is authorized to any and all documents necessary to place the Town's VAC-CON Truck, vin #1HTWDAZR4DJ253024 for auction, execute any and all sale documents.

Section 4. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Resolution, in order to place the Town's VAC-CON Truck, vin #1HTWDAZR4DJ25302 for auction, sell the Town's VAC-CON Truck, vin #1HTWDAZR4DJ253024, and accept sale proceeds.

Section 5. Authorization to Accept Sales Proceeds. The Town Manager and/ or his designee are authorized to accept sales proceeds and deposit said proceeds into the Town's Storm Water Fund.

## Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 10<sup>th</sup> day of October 2023

The foregoing resolution was offered by Mayor Cid who moved its adoption. The motion was seconded by Councilmember Collazo and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
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Vice Mayor Carlos O. Alvarez Absent

Councilmember Luis E. Collazo Yes

Councilmember Josh Dieguez Yes

Councilmember Tony Fernandez Yes

Councilmember Ray Garcia Yes

Councilmember Marilyn Ruano Yes

Manny Cid MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Lorenzo Cobiella

Gastesi, Lopez and Mestre, PLLC DEPUTY TOWN ATTORNEY