

RESOLUTION No. 2008-82-769

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THE ITEMS LISTED ON EXHIBIT "A" ATTACHED HERETO AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN A MANNER THAT HE DEEMS FIT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council authorized the purchase of property to be used as the location for a future City Hall, and

WHEREAS, the site was previously used by Wachovia as a bank, and

WHEREAS, currently there is a walk-in vault and safe that are not able to be used by any of the City's departments, and

WHEREAS, the City Council would like to authorize the City Manager to dispose of the items in a manner that he deems fit,

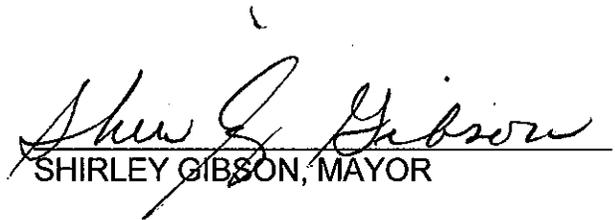
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. DETERMINATION OF SURPLUS: The City Council of the City of Miami Gardens hereby determines the items listed on Exhibit "A" attached hereto to be surplus and further authorizes the City Manager to dispose of said items in a manner that he deems fit.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON APRIL 23, 2008.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Watson
SECONDED BY: Councilman Gilbert

VOTE: 6-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> </u> (Yes)	<u> </u> (No) Out of country
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> x </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> x </u> (Yes)	<u> </u> (No)

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City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman Oscar Braynon II
Councilman André Williams

Agenda Cover Page

Date: March 26, 2008

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source:

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:
Danny Crew, City Manager

Public hearing

Ordinance

1st Reading

advertising requirement:

RFP/RFQ/Bid #

Quasi-Judicial

Resolution

2nd Reading

Yes No

Title

Staff Summary

The City Council authorized the purchase of property to be used as the location for a future City Hall. This site was previously used by Wachovia as a bank.

Currently there is a walk-in vault, with a door that we will not be able to use. The door is a 7foot - Diebolt Multi-combination lock Vault Door. In addition, there is a 6 foot -Diebolt Dual Section Safe that would not be able to be used by any of our departments.

The City's Purchasing Ordinance allows the Manager the discretion to dispose of items whose is below \$5,000. We estimate that the value of these would exceed this \$5,000 threshold and would subsequently require the approval of Council.

The items are:

- 7foot - Diebolt Multi-combination lock Vault Door, with approximate dimensions: 80 inches high, 3 feet wide; 8 inches deep, and
- 6 foot -Diebolt Dual Section Safe, with approximate Dimensions: 75 inches high, 36 inches wide, 44 inches deep.

Photos of the items are provided as **Exhibit A**.

Recommendation:

We recommend that the City Council approve the attached resolution declaring the stated property as Surplus and authorizing the City Manager to dispose of said property.

Exhibit A.

