

**AGENDA SUMMARY ITEM**

**Agenda Item #: C- 5**

**Agenda Item:** Adoption of Resolution No. 25-07, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, to declare certain personal property owned by the Village to be either surplus to its needs and sold at a publicly-noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-3 of the Village Code, and authorizing the Village to remove such surplus property when sold or disposed of from the fixed assets of the Village.

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Pursuant to Section 2-3 of the Code of Ordinances of the Village of Royal Palm Beach, all property other than real property may be disposed of by any means allowed by law. The Village of Royal Palm Beach is required by Chapter 274, Florida Statutes, to maintain fixed asset records on tangible personal property of a non-consumable nature. Section 274.05, Florida Statutes, provides that a governmental unit may declare as surplus any of its property, which is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function, and provides for a method of disposal of such property. The Village-owned assets identified in Exhibit “A” have been determined by the Finance Director to be surplus assets, providing no operational value to the Village. Section 274.07, Florida Statutes, requires the disposal of property shall be by resolution of the Village Council and recorded in the minutes.

**Recommended Action:**

Staff recommends that the Village Council approve Resolution No. 25-07 declaring certain assets as surplus and authorizes those assets to be disposed of from the fixed assets of the Village.

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Sharon Almeida Finance Director		2/20/2025	

Exhibit "A" - Disposition of Surplus Village-owned Assets  
As of February 20, 2025

ASSET NUMBER	ASSET TAG/REFERENCE NUMBER	ACQUISITION DATE	ITEM DESCRIPTION	PURCHASE COST	ACCUMULATED DEPRECIATION	NET VALUE	REASON FOR DISPOSAL	DISPOSAL METHOD
4271	1FT7W2A64BEB95876	02/14/2011	Ford F-250 2011 Reg Cab 4X2	\$26,876.00	\$26,876.00	\$0.00	Surplus	Auction-Gov Deals
4272	1FT7W2A62BEB95875	02/14/2011	Ford F-250 2011 Reg Cab 4X2	\$26,876.00	\$26,876.00	\$0.00	Surplus	Auction-Gov Deals
4273	1FT7W2A60BEB95874	02/14/2011	Ford F-250 2011 Reg Cab 4X2	\$26,876.00	\$26,876.00	\$0.00	Surplus	Auction-Gov Deals
4236	1FTNF20598EE05381	06/11/2008	Ford F-250 3/4 Ton Pickup Truck 4X2	\$20,861.00	\$20,861.00	\$0.00	Surplus	Auction-Gov Deals
4256	1FDWF37Y89EB11977	06/30/2009	Ford F-350 1 Ton Cab 4X4	\$34,284.00	\$34,284.00	\$0.00	Surplus	Auction-Gov Deals
4237	1FD3E35L88DB29347	06/11/2008	Mini Buss, GM 14 Passenger Activity Bus	\$40,000.00	\$40,000.00	\$0.00	Surplus	Auction-Gov Deals
4238	1FD3E35L78DB29338	06/11/2008	Mini Buss, GM 14 Passenger Activity Bus	\$45,000.00	\$45,000.00	\$0.00	Surplus	Auction-Gov Deals
TOTAL ASSETS				\$220,773.00	\$220,773.00	\$0.00		

**RESOLUTION NO. 25-07**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE TO BE EITHER SURPLUS TO ITS NEEDS AND SOLD AT A PUBLICLY-NOTICED SALE OR DETERMINED TO BE OBSOLETE, NON-SERVICEABLE, OR BEYOND ECONOMIC REPAIR PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS AND REQUIREMENTS OF SECTION 2-3 OF THE VILLAGE CODE, AND AUTHORIZING THE VILLAGE TO REMOVE SUCH SURPLUS PROPERTY WHEN SOLD OR DISPOSED OF FROM THE FIXED ASSETS OF THE VILLAGE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 2-3 of the Code of Ordinances of the Village of Royal Palm Beach, all property other than real property may be disposed of by any means allowed by law; and

**WHEREAS**, the Village of Royal Palm Beach is required by Chapter 274, Florida Statutes, to maintain fixed asset records on tangible personal property of a non-consumable nature; and

**WHEREAS**, Section 274.05, Florida Statutes, provides that a governmental unit may declare as surplus any of its property, which is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function, and provides for a method of disposal of such property; and

**WHEREAS**, Section 274.06, Florida Statutes, provides an alternate procedure for disposing of surplus property; and

**WHEREAS**, the Village-owned assets identified in Exhibit "A" have been determined by the Finance Director to be surplus assets, providing no operational value to the Village; and

**WHEREAS**, Section 274.07, Florida Statutes, requires the disposal of property shall be by resolution of the Village Council and recorded in the minutes.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:**

**Section 1.** The above recitals are true and accurate and are adopted and incorporated herein as if set out further at length.

**Section 2.** The Fixed Asset described on Exhibit “A” are hereby declared surplus to the Village’s needs.

**Section 3.** The Village Council authorized the Finance Director to dispose of the Village-owned assets identified in Exhibit “A” consistent with state law and the Code of Ordinances of the Village of Royal Palm Beach.

**Section 4.** This Resolution shall become effective immediately upon its adoption by the Village Council.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of February, 2025.

ATTEST:

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Mayor Jeff Hmara  
Village of Royal Palm Beach

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Diane DiSanto, Village Clerk