

9. **CONSENT AGENDA**

- e. **RESOLUTION 08-014 AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS; AND PROVIDING AN EFFECTIVE DATE** (Police Department boat and trailer)



MEMORANDUM

DATE: January 23, 2008
TO: Charmaine Yeadon, Finance Department
FROM: William E. Tomlinson, Chief of Police
SUBJECT: Boat and Trailer Liquidation

Sanibel Police Department would like to liquidate the following:

Trailer (COS tag # 1081)

Trade Name TOWMASTER
Serial Number TM192144HO4415B98
Year 1998
Trailer Type ALUM BOAT
Model 19-21T

Boat

Manufacturer's Name PRO SPORTS
Hull Identification Number WJIY0005H899
Model Year 1999
Length 20'1"

Note: the Yamaha outboard motor will be retained

cc: Renee Lynch, Finance Department

Pamela Smith, City Clerk ✓

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CITY OF SANIBEL

RESOLUTION 08-014

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DISPOSE OF OBSOLETE OR SURPLUS FIXED ASSETS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the following fixed assets have been identified as being surplus property available for disposition due to obsolescence or replacement.

<u>Description</u>	<u>Model</u>	<u>Serial Number</u>	<u>Asset No.</u>	<u>Original Cost</u>	<u>Depreciated Value</u>
Marine One Boat 20 Ft Pro Angler 20		WHIY005H899	1082	\$16,800.00	\$10,500.00
Boat Trailer	Tow Master 19-21 Ft	TM192144H044115B98	1081	\$ 2,500.00	\$ 1,562.50

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, Lee County, Florida:

SECTION 1. The City Manager is hereby authorized to dispose of the surplus property (fixed asset) identified above by sale, scrap or trade-in.

SECTION 2. Effective date
This resolution shall take effect immediately upon adoption.

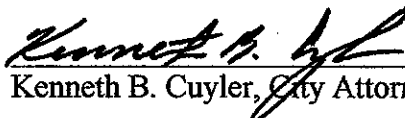
DULY PASSED AND ENACTED by the City Council of the City of Sanibel, Florida this 5th day of February, 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED TO FORM:


Kenneth B. Cuyler, City Attorney

1/30/08
Date

Vote of Councilmembers:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: _____