## **AGENDA SUMMARY ITEM**

Agenda Item #: C- 10

**Agenda Item:** Adoption of Resolution No. 25-38, 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 and rescinding the prior declaration for Asset# 4256 and allowing for retention of this asset.

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that a governmental unit may declare as surplus any of its property, which is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function, and provides for a method of disposal of such property.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

Additionally, during the February 20, 2025 Village Council meeting, approval was granted for the disposal of Asset# 4256 – Ford F-350 Truck. However, following a reassessment by the Public Works Director, it has been determined that Asset# 4172 – another Ford F-350 Truck is in greater need of replacement. To address this, staff is requesting a correction to the original approval by formally rescinding the disposal of Asset# 4256 and authorizing the disposal of Asset# 4172 in its place. The proposed replacement asset has been thoroughly evaluated and meets all the necessary operational and financial requirements.

## **Recommended Action:**

Staff recommends that the Village Council approve Resolution No. 25-38 declaring certain assets as surplus and authorizing those assets to be disposed of from the fixed assets of the Village and rescinding the prior declaration for Asset# 4256 and allowing for retention of this asset.

Initiator	Village Manager	Agenda Date	Village Council	
	Approval		Action	
Sharon Almeida				
Finance Director		10/16/2025		

Exhibit "A" - Disposition of Surplus Village-owned Asseets As of Sept 30, 2025

ACCET	ACCET TAC/DEFEDENCE	ACOLICITION	AS OF SEPT SO, 202		ACCUMULATED	NICT VALUE	DEACON FOR DISPOSAL	DISPOSAL METHOD
ASSET NUMBER	ASSET TAG/REFERENCE NUMBER	ACQUISITION DATE	ITEM DESCRIPTION	PURCHASE COST	ACCUMULATED DEPRECIATION	NET VALUE	REASON FOR DISPOSAL	DISPOSAL METHOD
00003354	26263	11/23/1998	PRINTER, 6400-015 SERIES LINE PRINTER	\$8,041.70	\$8,041.70	\$0.00	Surplus	Recycled/Destroyed
16000013	04352	03/02/2016	DELL POWERVAULT MD3420 SAN NETWORK STORAGE	\$13,106.63	\$13,106.63	\$0.00	Surplus	Recycled/Destroyed
16000018	04355	06/30/2016	DELL POWERVAULT MD3420 SAN NETWORK STORAGE	\$12,845.64	\$12,845.64	\$0.00	Surplus	Recycled/Destroyed
16000019	04356	06/08/2016	DELL POWEREDGE R630 SERVER INTEL XEON E5-2670	\$13,458.90	\$13,458.90	\$0.00	Surplus	Recycled/Destroyed
16000298	IS2303	11/16/2022	DATA CTR UPG - RACK ENCL SERV CABINET	\$3,767.67	\$1,444.27	\$2,323.40	Surplus	Recycled/Destroyed
00003503		08/19/1999	SCANNER, FUJITSHU W\DUPLEX AUTO FEED & SHIPPING	\$6,045.00	\$6,045.00	\$0.00	Surplus	Recycled/Destroyed
00004088		06/07/2004	SCANNING SYS:TAPE BACKUP DELL POWERVAULT 122T FY04	\$6,023.57	\$6,023.57	\$0.00	Surplus	Recycled/Destroyed
00004150		02/14/2006	DELL POWEREDGE 2850 SERVER-GIS	\$7,258.99	\$7,258.99	\$0.00	Surplus	Recycled/Destroyed
00004198		12/13/2006	SERVER, DELL-TIME/ATTEND	\$8,599.86	\$8,599.86	\$0.00	Surplus	Recycled/Destroyed
00004199		01/09/2007	SCANNER FUJITSU	\$5,827.03	\$5,827.03	\$0.00	Surplus	Recycled/Destroyed
00004200		02/02/2007	SCANNER FIJITSU	\$5,827.03	\$5,827.03	\$0.00	Surplus	Recycled/Destroyed
00004202		05/10/2007	SCANNER FUJITSU	\$5,827.00	\$5,827.00	\$0.00	Surplus	Recycled/Destroyed
00004221		09/24/2007	DELL PE2950 SERVER - QUAD CORE XEON PROC 1.6 GHZ	\$7,296.00	\$7,296.00	\$0.00	Surplus	Recycled/Destroyed
00004222		09/24/2007	DELL POWERVAULT TL2000 TAPE LIBRARY LT04-120	\$8,803.00	\$8,803.00	\$0.00	Surplus	Recycled/Destroyed
00004251		06/16/2009	POWEREDGE R610 SERVER	\$5,038.61	\$5,038.61	\$0.00	Surplus	Recycled/Destroyed
00004253		06/16/2009	POWERVAULT MD3000I RAID W/DUAL PORT CONTROLLER	\$12,940.53	\$12,940.53	\$0.00	Surplus	Recycled/Destroyed
00004260		11/12/2009	POWEREDGE R710 2.26GHZ 2X PROCESSOR QUAD CORE	\$6,662.50	\$6,662.50	\$0.00	Surplus	Recycled/Destroyed
00004261		10/20/2009	ARCA 3100R BACKUP AND DISASTER RECOVERY SERVER	\$6,495.00	\$6,495.00	\$0.00	Surplus	Recycled/Destroyed
00004283		06/13/2012	DELL POWERVAULT MD3200I	\$12,903.37	\$12,903.37	\$0.00	Surplus	Recycled/Destroyed
00004285		04/09/2012	FUJITSU FI 6770 DOCUMENT SCANNER	\$5,063.80	\$5,063.80	\$0.00	Surplus	Recycled/Destroyed
00004286		03/26/2012	HP DESIGNJET T2300 POSTSCRIP EMULTIFUNCTION PRT	\$8,151.00	\$8,151.00	\$0.00	Surplus	Recycled/Destroyed
00004290		09/21/2012	POWERVAULT 124T 2U AUTOLOADER LTO5-140 SAS	\$6,380.40	\$6,380.40	\$0.00	Surplus	Recycled/Destroyed
00004309		09/29/2014	DELL PE R620 E-26XX PROCESSOR	\$7,453.85	\$7,453.85	\$0.00	Surplus	Recycled/Destroyed
16000049	04379	09/19/2017	PORTABLE SOCCER AND FOOTBALL COMBO GOALS WITH NETS	\$10,761.52	\$10,761.52	\$0.00	Surplus	Donated To PBC
16000061	04387	12/08/2017	PLASTIC SPIRAL SLIDE @ VETERANS PARK	\$7,315.06	\$7,315.06	\$0.00	Surplus	Recycled/Destroyed
16000226	4475	03/30/2021	27" 10 REEL BLADES HONDA GX160 FRONT ROLLER MOWER	\$2,299.99	\$1,611.13	\$688.86	Surplus	Recycled/Destroyed
16000228	4479	04/14/2021	ROOM DECONTAMINATION SYSTEM W/ PORTABLE APPLICATOR (CULTURAL CENTER)	\$14,016.70	\$9,749.47	\$4,267.23	Surplus	Recycled/Destroyed
00002438	30456	08/27/1990	HURRICANE SHUTTERS ALL VILLAGE BUILDINGS	\$24,315.00	\$24,315.00	\$0.00	Surplus	Recycled/Scrapped
00003707	2822\21134	11/08/1993	LIGHTNING PROTECTION SYSTEM V.HALL	\$38,200.00	\$9,658.07	\$28,541.93	Surplus	Recycled/Destroyed
00003732		02/13/2001	TAX & TAGS, WINDOW TINTING & LOGO	\$169.80	\$169.80	\$0.00	Surplus	Sold
00004037		05/28/2003	TABLE, CONFERENCE, RACETRACK 48 X 222	\$7,588.01	\$7,588.01	\$0.00	Surplus	Sold - Village Garage Sale
4172	1FDWW36P07EA22801	07/24/2006	2006 FORD F-350 1 TON CAB & CHASSIS 4X2	\$34,477.00	\$34,477.00	\$0.00	Surplus	Gov Deals Auction
TOTAL ASSETS				\$322,960.16	\$287,138.74	\$35,821.42		

## **RESOLUTION NO. 25-38**

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 SALE SOLD AΤ Α PUBLICLY-NOTICED DETERMINED TO BE OBSOLETE, NON-SERVICEABLE, OR BEYOND ECONOMIC REPAIR PURSUANT TO AND IN ACCORDANCE WITH THE **PROVISIONS** REOUIREMENTS 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 16th day of October, 2025.

ATTEST:	Mayor Jeff Hmara Village of Royal Palm Beach
Diane DiSanto, Village Clerk	