

AGENDA SUMMARY ITEM

Agenda Item #: C- 5

Agenda Item: Adoption of Resolution No. 26-02, 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.

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that a governmental unit may declare as surplus any of its property, which is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function, and provides for a method of disposal of such property.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. 26-02 declaring certain assets as surplus and authorizing 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 | | 1/15/2026 | |

Exhibit "A" - Disposition of Surplus Village-owned Assets

| ASSET NUMBER | ASSET TAG/REFERENCE NUMBER | ACQUISITION DATE | ITEM DESCRIPTION | PURCHASE COST | ACCUMULATED DEPRECIATION | NET VALUE | REASON FOR DISPOSAL | DISPOSAL METHOD |
|-----------------|-------------------------------|---------------------|----------------------------------|---------------|-----------------------------|-----------|---------------------|--------------------|
| 3994 | 5022 | 01/09/2023 | 2003 F-150 Ford Truck- Reg Cab | \$16,264.00 | \$16,264.00 | \$0.00 | Surplus | Auction- Gov Deals |
| 4069 | 3434 | 03/10/2004 | 19" Carolina Boat & Trailer | \$7,533.00 | \$7,533.00 | \$0.00 | Surplus | Auction- Gov Deals |
| 3279-13 | | 09/30/2000 | Covered Storage Bins | \$12,276.17 | \$12,276.17 | \$0.00 | Surplus | Auction- Gov Deals |
| 3279-6 | | 09/30/1999 | Covered Storage Bins | \$9,271.27 | \$9,271.27 | \$0.00 | Surplus | Auction- Gov Deals |
| 3955 | | 09/13/2002 | Directional Signs - Village Wide | \$70,655.00 | \$70,655.00 | \$0.00 | Surplus | Scrap |
| 3955-1 | | 09/30/2003 | Directional Signs - Village Wide | \$40,862.90 | \$40,862.90 | \$0.00 | Surplus | Scrap |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL ASSETS | | | | \$156,862.34 | \$156,862.34 | \$0.00 | | |

RESOLUTION NO. 26-02

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 15th day of January, 2026.

ATTEST:

Mayor Jeff Hmara
Village of Royal Palm Beach

Diane DiSanto, Village Clerk