

## 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.

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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that a governmental unit may declare as surplus any of its property, which is not otherwise lawfully disposed of, that is obsolete or the continued use of which is uneconomical or inefficient, or which serves no useful function, and provides for a method of disposal of such property.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. 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
<b>TOTAL ASSETS</b>				<b>\$156,862.34</b>	<b>\$156,862.34</b>	<b>\$0.00</b>		

**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 15<sup>th</sup> day of January, 2026.

ATTEST:

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Mayor Jeff Hmara  
Village of Royal Palm Beach

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Diane DiSanto, Village Clerk