

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

| | | | |
|---------------|-----------------|---|---|
| Meeting Date: | January 6, 2026 | <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Regular |
| | | <input type="checkbox"/> Workshop | <input type="checkbox"/> Public Hearing |
| Department: | Fire Rescue | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of (BCC) Palm Beach County, Florida, authorizing the conveyance and transfer of nine (9) surplus laptops (Asset numbers 310645, 310648, 310651, 310643, 10219418, 10220126, 310499, 311428 and 311426), to Eric Flowers, Sheriff of Indian River County, Florida (Sheriff), pursuant to Section 125.38, Florida Statutes, contingent upon receipt of ten (\$10) consideration and a duly executed Acceptance of Equipment Form; and providing for an effective date.

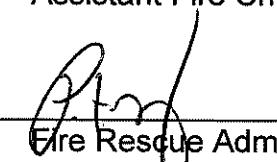
Summary: The Indian River County Sheriff's Office (IRCS) has previously donated much of their equipment to the community, as needed, rather than putting it up for auction. Due to IRCS's budget constraints for the upcoming fiscal year, they will hold onto their older equipment longer than planned; and therefore are unable to donate such equipment to the community. The Sheriff is requesting nine (9) laptops to be utilized within the community by giving to underprivileged youth to enhance their joint learning initiative within their schools. The estimated surplus value of the nine (9) laptops, if sold at the Palm Beach County Thrift store is estimated to be a total of \$1,350.00
Countywide (SB)

Background and Justification: Supporting the IRCS's effort to enhance learning for underprivileged youth promotes the public interest and welfare of Palm Beach County.

Attachments:

1. Resolution, with Acceptance of Equipment Form
2. Request Letter from IRCS

Recommended by:  12-18-2025
Assistant Fire Chief Date

Approved by:  12-18-2025
Fire Rescue Administrator Date

Approved by:  1/5/2022
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2026 | 2027 | 2028 | 2029 | 2030 |
|---|---------------|-------|-------|-------|-------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | <u>(\$10)</u> | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | <u>(\$10)</u> | _____ | _____ | _____ | _____ |
| # ADDITIONAL FTE POSITIONS (Cumulative) | <u>0</u> | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget? Yes No X

Does this item include the use of Federal Funds? Yes No X

Does this item include the use of State Funds? Yes No X

Budget Account No.: Fund 0001 Dept 420 Unit 6160 Revenue Source 6440/Object

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fixed Asset #'s:

310645,310648,310651,310643,10219418,10220126,310499,311428,311426

Andy Paine 12/15/25 OFMB, FAMO Manager

C. Departmental Fiscal Review:

Leanne Magisinski 12/18/25

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

Chris Mat 12/26/2025
OFMB
OFA 12/12/26
MP 12/26

Trinda Mack 12/29/25
Contract Development and Control

B. Legal Sufficiency

See Rec 12/31/2025
Assistant County Attorney Fire Rescue will replace scanned
acceptance form with original
upon receipt, which is anticipated
to arrive before BCC meeting.

C. Other Department Review:

Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

RESOLUTION NO. R2025-_____

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,
AUTHORIZING THE CONVEYANCE AND TRANSFER OF
NINE (9) SURPLUS LAPTOPS (ASSET NUMBERS 310645,
310648, 310651, 310643, 10219418, 10220126, 310499, 311428
AND 311426) TO ERIC FLOWERS, SHERIFF OF INDIAN
RIVER COUNTY, FLORIDA (SHERIFF), PURSUANT TO
SECTION 125.38, FLORIDA STATUTES, CONTINGENT
UPON RECEIPT OF \$10.00 CONSIDERATION AND A DULY
EXECUTED ACCEPTANCE OF EQUIPMENT FORM; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Indian River County Sheriff's Office (IRCS) has previously donated much of their equipment to the community, as needed, rather than putting it up for auction.; and

WHEREAS, due to IRCS's budget constraints for the upcoming fiscal year, they will hold onto their older equipment longer than planned; and therefore are unable to donate such equipment to the community; and

WHEREAS, the Sheriff is requesting nine (9) laptops to be utilized within the community by giving to underprivileged youth to enhance their joint learning initiative within their schools; and

WHEREAS, in accordance with Section 125.38, Florida Statutes, Palm Beach County may convey real or personal property to certain governmental units and not-for-profit community organizations that request such property for public or community interest and welfare purposes, if satisfied that the property is required for such use and is not needed for Palm Beach County purposes, and for such price, whether nominal or otherwise, set by the Palm Beach County Board of County Commissioners ("Board"); and

WHEREAS, Palm Beach County has nine (9) laptops (Asset numbers 310645, 310648, 310651, 310643, 10219418, 10220126, 310499, 311428 and 311426) ("Equipment") , which are no longer economical or efficient for continuing use by Palm Beach County; and

WHEREAS, the Sheriff desires and has requested that Palm Beach County convey the Equipment to the Sheriff to be utilized within the community by giving to underprivileged youth to enhance their joint learning initiative within their schools; and

WHEREAS, the Board is hereby satisfied that the Equipment is required for said use, and is not needed for Palm Beach County purposes, and

WHEREAS, the Board hereby determines that supporting the Sheriff's effort to enhance learning for underprivileged youth promotes the public interest and welfare of Palm Beach County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

Section 1. Recitals

The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Convey Property

Pursuant to Section 125.38, Florida Statutes, the Equipment shall be conveyed and transferred to the Sheriff, contingent upon the receipt of \$10.00 consideration, which is the nominal price established by the Board pursuant to Section 125.38, from the Sheriff and the attached Acceptance of Equipment form duly executed by the Sheriff. Authority is hereby delegated to the Fixed Assets Management Office to take the steps needed to effectuate the conveyance and transfer of the Equipment to the Sheriff. The County shall then deliver the Equipment to the Sheriff at Palm Beach County Fire Rescue, Support Services, 2601 Vista Parkway, West Palm Beach Florida.

Section 3. Effective Date

The provisions of this Resolution shall be effective immediately upon adoption hereof.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The Motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Sara Baxter, Mayor
Commissioner Marci Woodward, Vice Mayor
Commissioner Maria G. Marino
Commissioner Gregg K. Weiss
Commissioner Joel G. Flores
Commissioner Maria Sachs
Commissioner Bobby Powell Jr.

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2025

PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF
FLORIDA, BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS

MICHAEL A. CARUSO
CLERK OF THE CIRCUIT COURT
& COMPTROLLER,

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: Dee Bum
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: Patrick J. Kennedy
Patrick J. Kennedy, Fire Rescue Administrator

Acceptance of Palm Beach County Equipment

Eric Flowers, Sheriff of Indian River County, Florida, ("Sheriff") does hereby receive and accept from Palm Beach County, Florida, a political subdivision of the State of Florida (hereinafter referred to as "County") ownership and possession of the following County equipment (Equipment) upon their transfer from the County.

Description of Equipment:

| | |
|--------------------|--|
| Type of Equipment: | <u>Nine (9) Laptops</u> |
| Manufacturer: | <u>Dell</u> |
| Asset Number(s): | <u>310645, 310648, 310651, 310643, 10219418, 10220126, 310499, 311428 and 311426</u> |

Sheriff acknowledges that it has inspected the Equipment identified above and that it has accepted each one "as is". Sheriff further acknowledges that County has not made and does not make any representation, warranty, or covenant, express or implied, with respect to the fitness, merchantability, design, construction, capacity, suitability or performance of the transferred Equipment.

Disclaimer of Warranties and Liability. Sheriff understands and agrees that the County is not the manufacturer or merchant of the transferred Equipment as identified above, nor the agent of said manufacturer or merchant, and that no warranties, whether express or implied, are given by County.

**THE EQUIPMENT TRANSFERRED TO SHERIFF BY THE COUNTY,
AND ACCEPTED BY SHERIFF HEREUNDER, ARE TRANSFERRED,
CONVEYED AND ACCEPTED "AS IS". NO WARRANTIES,
WHETHER EXPRESS OR IMPLIED, ARE GIVEN. ALL IMPLIED
WARRANTIES OF MERCHANTABILITY AND/OR FITNESS FOR A
PARTICULAR PURPOSE ARE EXPRESSLY EXCLUDED.**

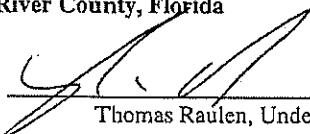
Sheriff acknowledges and agrees that it has fully inspected the Equipment identified above and is accepting said Equipment in complete reliance upon Sheriff's inspection of said Equipment and upon Sheriff's own knowledge and expertise in evaluating the condition of said Equipment and Sheriff's intended use of said Equipment. Sheriff acknowledges and agrees that in accepting said Equipment, Sheriff has not, and shall not, rely upon any statement, advice, information or representation made by the County or any of its employees, officers or agents. No oral or written statement, advice, information or representation from County or any of its employees, officers or agents, whether given before or after delivery of the Equipment, shall create a warranty, and Sheriff acknowledges and agrees that it has not, and shall not, rely on any such advice, information or representation. Upon County's receipt of this form duly executed by the Sheriff, the Equipment will be delivered to the individual designated below by the Sheriff at 2601 Vista Parkway, West Palm Beach, Florida 33411, and said designated individual shall take possession of the Equipment on behalf of the Sheriff.

Sheriff understands and agrees that the County is not a seller engaged in the business of selling equipment such as that identified above. Sheriff shall be solely responsible for inspecting the Equipment identified above for any defects, either latent or patent, and for refurbishing and repairing said Equipment as necessary prior to their use and operation, and that the County shall have no obligation or liability for such. Sheriff acknowledges that the County has warned Sheriff, and Sheriff specifically understands, that the Equipment identified above may not be suitable or safe for Sheriff's intended use and operation until inspected, repaired and refurbished by Sheriff, and Sheriff agrees to do so prior to allowing the use and/or operation of said Equipment. Sheriff shall be solely responsible for continuing maintenance of the transferred Equipment, and the County shall have no obligation or liability for such.

(Remainder of Page Intentionally Left Blank)

Hold Harmless and Indemnification. To the extent permitted by law, Sheriff shall indemnify, defend and hold harmless the County, including its employees, officers, and agents, against any actions, claims or damages arising out of Sheriff's use, possession, operation, maintenance or ownership of the Equipment transferred to, and accepted by, Sheriff. The foregoing shall not constitute a waiver of sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

Eric Flowers, Sheriff
Indian River County, Florida

BY: 

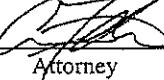
Thomas Raulen, Undersheriff

12/23/25

Date

Witness: Natasha M. Jenkins
Signature
Natasha M. Jenkins
Name (print or type)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Attorney

Designated Individual to pick up the Equipment:
Captain Clifford J Labbe Jr.

To be completed at delivery

I acknowledge that I have been designated by the Sheriff to accept and receive delivery of the Equipment described above, and that I hereby have accepted and taken delivery of said Equipment on behalf of the Sheriff.

State of Florida, County of Palm Beach

Sworn to and subscribed before me by means of physical presence or online notarization this,
day of _____, by _____.

Personally known OR produced identification
Type of identification produced _____.

NOTARY PUBLIC
My Commission Expires:
State of Florida at large

(Notary Seal)



Sheriff Eric Flowers

Indian River County Sheriff's Office

December 4, 2025

Mr. Joseph Abruzzo
County Administrator
Palm Beach County

Ref: Equipment Donation – Laptops (Revised from 10.29.25 Memo)

Dear Mr. Abruzzo

We are in search of the following laptops from the Palm Beach County Fire Rescue:

- 6 Dell Latitude 5510 Laptops (i5 10th generation – 16GB – 512GB)
- 1 Dell Latitude 5520 Laptop (i5 11th generation – 16GB – 512 GB)
- 1 Dell Latitude 5420 Laptop (i5 11th generation – 16GB – 250GB)
- 1 Dell Precision 3551 Laptop (i5 10th generation – 16GB – 256GB)

These items will be utilized within the community by giving to underprivileged youth to enhance our joint learning initiative with our schools.

In the past, we have donated much of our equipment to the community, as needed, rather than putting up for auction. However, given our budget restraints this upcoming fiscal year, we will have to hold on to our older equipment longer than planned, thereby, we're unable to donate our equipment to the community.

If additional information is needed, please do not hesitate to contact me at 772-978-6404

Sincerely,
Eric Flowers

Sheriff Eric Flowers
Indian River County Sheriff