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Information Systems Geographic Information Systems Facilities Management Emergency Services Central Services Cable Television Purchasing Airport Library

## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

**MEETING DATE:** March 14, 2017

**TO:** Board of Supervisors

**FROM:** Steve Monaghan, Chief Information Officer

**SUBJECT:** Resolution Authorizing Transfer of a Vehicle to the

Washington County Water District (four-fifths vote

required)

**RECOMMENDATION:** Adopt the Resolution, by 4/5 affirmative vote

**FUNDING:** By transferring this vehicle to another public agency, the General Fund will forego the proceeds of approximately \$4,500 that would have otherwise been realized by selling the vehicle at auction.

## **BACKGROUND:**

California Government Code §25365 provides that a County board of supervisors may, by four-fifths vote, transfer to a special district property that is no longer required for County use.

The Washington County Water District has requested a vehicle from County surplus. The Fleet Manager and Purchasing Agent have identified a 2006 Ford F150 pick-up truck with 118,761 miles that will meet the District's needs. This vehicle had previously been authorized by the Board for disposition at auction (Reso 17-081).

**Item Initiated by:** Mary Ross, County Purchasing Agent **Approved by:** Steve Monaghan, Chief Information Officer

Submittal Date: Revision Date: