

RESOLUTION No. 20-381

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION DECLARING CERTAIN COUNTY PROPERTY AS SURPLUS AND AUTHORIZING THE PURCHASING AGENT TO DISPOSE OF SURPLUS PROPERTY (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Sections 25504 and 25365 of the California Government Code authorize the Board of Supervisors to establish regulations whereby the County Purchasing Agent may, by direct sale or otherwise, sell or dispose of any personal property belonging to the County of Nevada not being required for public use; and

WHEREAS, the Board of Supervisors has adopted the Purhasing Policy and provided regulations for the disposal of surplus County personal property; and

WHEREAS, the Board of Supervisors finds that certain personal property is surplus to the needs of Nevada County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that provided this Resolution shall be adopted by a four-fifths majority, the Purchasing Agent of the County of Nevada is authorized and directed to return leased items as necessary, sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A attached hereto as "Assets to be Sold or Recycled."

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>25th</u> day of <u>August</u>, <u>2020</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

Absent: None.

Abstain: None.

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Heidi Hall, Chair

EXHIBIT A ASSETS TO BE SOLD OR RECYCLED

COUNTY ASSET #	DEPT.	YEAR	MAKE	MODEL	DESCRIPTION	COMMENTS/REASON FOR SURPLUS
19815	Tax Collector	1992			Camera/Endorser	Old Technology not supported by Manufacture
21662	AFS	1992	Canon	Canofile #250	Scanner	Old Technology not supported by Manufacture
24736	Tax Collector	1996	Minolta		Reader - Printer	Old Technology not supported by Manufacture
26593	Recorder	2006	Fujitsu	Fi-5750C	Kofax Scanner	Old Technology not supported by Manufacture
26725	Elections	2007	Panasonic	KV-S3065CW	Scanner	Old Technology not supported by Manufacture
26802	Elections	2007	Kodak	1660	Ballot Scanner	Old Technology not supported by Manufacture
26803	Elections	2007	Kodak	1660	Ballot Scanner	Old Technology not supported by Manufacture
26931	I.S.	2009	Cisco	CIS-PA-MC-8TE1	Cisco Multichannel	Old Technology not supported by Manufacture
27180	Central Services/ IGS	2015	Connect +	3000 Series WOW	Pitney Bowes - Mail meter system	Capital Lease Program and Lease agreement has ended
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