



Information and General Services Department

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*Information Systems
Geographic Information Systems
Facilities Management*

*Emergency Services
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*Purchasing
Airport
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NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 14, 2017

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution declaring certain County property as surplus and authorizing the Purchasing Agent to dispose of obsolete unusable surplus property

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

FUNDING: Proceeds from the sale of vehicles will be credited to the Fleet, Roads, Sheriff, and Child Support Services budgets. Proceeds from other property sold will be credited to the Purchasing budget in the General Fund.

BACKGROUND:

The County Administrative Code (A-IV 1.4-N) authorizes the Purchasing Agent “to dispose of personal property of the County having a value of less than \$1,000 by exchange, trade-in or sale. Personal property having a sale value of \$1,000 or more shall be reported to the Board prior to sale, trade-in or exchange and the sale may be approved only by a four-fifths vote of the Board.”

The subject Resolution will authorize the Purchasing Agent to dispose of surplus property, including the capital assets listed on Exhibit A. An on-line public auction is scheduled for March 6-8, 2017. The property for sale will be available for previewing on March 6, 2017.

Please note that neither members of the Board, the County Executive Officer, County Counsel, the staff of the Purchasing Division, nor any other person who directly determines the surplus status of property may bid on the property nor in any manner or otherwise assume personal possession of these items.

Item Initiated by: Mary Ross

Approved by: Steve Monaghan

Submittal Date: January 31, 2017