

RESOLUTION No. 19-586

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 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 special meeting of said Board, held on the <u>5th</u> day of <u>November</u>, <u>2019</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

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Richard Anderson, Chair

11/5/2019 cc:

Purchasing*

EXHIBIT A ASSETS TO BE SOLD OR RECYCLED

| COUNTY ASSET # | DEPT. | YEAR | MAKE | MODEL | DESCRIPTION | ODOMETER | COMMENTS/REASON FOR SURPLUS |
|-------------------|----------------|------|------------|---------|----------------------------|----------|--------------------------------------------------------------|
| Vehicles | and Equipment: | | | | | | |
| | | | | | | | |
| 26743 | Fleet | 2008 | Dodge | Avenger | Sedan | 96,308 | Age, Mileage, RPI |
| 25720 | Roads | 1997 | Laymore | 8B | Sweeper Broom S/N 25973 | 1892 HRS | Age, RPI, Cost of needed Repair, blown head gasket |
| 27080 | Roads | 2004 | John Deere | 550H | Bulldozer S/N NR9038 | 4,208 | Underutilized, Cost of needed repairs (Track/Sproket System) |
| | | | | | | | |
| Other Assets: | | | | | | | |
| 26384 | IGS | 2002 | Polycom | T-1000 | Video Conferencing Unit | A/N | Old Technology, Not Supported by Vendor |
| 26387 | S9I | 2002 | Polycom | T-1001 | Video Conferencing Unit | √Z | Old Technology, Not Supported by Vendor |
| 26409 | S9I | 2002 | Polycom | T-1002 | Video Conferencing Unit | Ą/N | Old Technology, Not Supported by Vendor |
| 26422 | S9I | 2002 | Polycom | T-1003 | Video Conferencina Unit | √Z | Old Technology, Not Supported by Vendor |
| | | | | | | | |