



# RESOLUTION No. 22-144

## 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, Section 25504 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, donate or otherwise 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 Purchasing 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, donate or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A attached hereto as "Assets to be Sold, Recycled or Donated."

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 2022, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Susan K. Hoek, Chair

3/22/2022 cc: Purchasing\*  
AC\*

**EXHIBIT A**  
**ASSETS TO BE SOLD, RECYCLED OR DONATED**

COUNTY ASSET #	Remaining Book Value	DEPT.	YEAR	MAKE	MODEL	DESCRIPTION	COMMENTS/REASON FOR SURPLUS
26038	\$526.87	Library	1999	Minolta	RP603Z	Plain Paper Microfilm Reader - Printer	Old Technology, Not Supported by Vendor
26509	\$316.23	CDA	2004	Canon	MS300	Microfilm Scanner	Old Technology, Not Supported by Vendor
26731	\$637.50	Child Support	2007	Tandberg	Edge 95	Video Conference System	Old Technology, Not Supported by Vendor
26080	\$335.04	Public Health	2000	Toshiba	TLP571U	LCD Projector	Old Technology, Not Supported by Vendor
26378	\$752.61	Roads	2002	3 Com	3C10600B	NBX V3000 Phone System	Replaced with new upgraded phone system
27289	\$304.58	IGS	2016	Watchguard	M4600	Network Security System	Replaced with new upgraded system
27290	\$156.30	IGS	2016	Watchguard	M4600	Network Security System	Replace with new upgraded system
27043	\$0.00	IGS	2013	Cybernetics	LT-05	Tape Library	Obsolete replaced with new system
27044	\$0.00	IGS	2013	Cybernetics	LT-05	Tape Library	Obsolete replaced with new system
27215	\$0.00	IGS	2015	Tegile	T3100	Flash Array Expansion	Obsolete replaced with new system
27436	\$12,679.87	IGS	2018	Tegile	HE-50	Hybrid Flash Expansion Shelf	Obsolete replaced with new system
26964	\$461.87	IGS	2011	Dell	R815	Poweredge Server	Obsolete replaced with Virtualization