



RESOLUTION No. 19-544

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF A TUCKER-TERRA SNO-CAT, ACCEPTANCE OF TRADE-IN ALLOWANCE TOWARDS THE PURCHASE, AND APPROVAL OF THE RELATED BUDGET AMENDMENT FOR FISCAL YEAR 2019/20 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Sheriff's Office desires to maintain security and search and rescue capabilities in the Nevada County High Country; and

WHEREAS, the current Pistenbully Scout, acquired as part of a 2006 Buffer Zone Protection grant, has been used for this purpose and is at the end of its useful life operating in approximately 150 missions; and

WHEREAS, the repair costs for the Pistenbully Scout are beyond reasonable repair; and

WHEREAS, Purchasing Policy section 4.5 (B) allows for Purchases made from other public agencies competitive solicitations, or by use of Joint Powers Agreements, Cooperative Purchasing programs, Pooling Agreements, and other recognized types of agreements used by government agencies; and

WHEREAS, through GSA (General Services Administration), the County has identified a 2020 2000BXL-26-5 Tucker-Terra 4 Passenger Sno-Cat that exceeds the County's requirements; and

WHEREAS, the purchase of the new equipment will include cost of \$179,920.32, less a trade in value of \$38,000 plus sales tax in the amount of \$11,708.43 for a total acquisition cost of \$153,628.75; and

WHEREAS, the disposal through trade-in has been approved by the Governor's Office of Emergency Services (Cal OES) and the U.S. Department of Homeland Security/Federal Emergency Management Agency; and

WHEREAS, on this date the Board considered and approved a resolution declaring the Pistenbully Scout surplus to the needs of the County, and

WHEREAS, there are Rural Counties funds that are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED the Nevada County Board of Supervisors, on behalf of the County of Nevada authorizes:

- 1) The above recitals are true and correct; and
- 2) Approves the Trade-In allowance of \$38,000
- 3) Authorizes the Purchasing Division to procure a Tucker Terra 2000 BXL-26-5 snowcat in the amount of \$153,628.75; and

- 4) Approves the Tucker Terra 2000 BXL-26-5 Sno-cat as a capital asset; and
- 5) Directs the Auditor/Controller to release Rural Counties fund balance in the amount of \$153,628 (Fund No. 1171) and amend the Sheriff's Office Fiscal Year 2019/20 budget as follows:

Increase					
1171	20201	152	1000	550700	\$153,628
0101	20201	152	1000	440700	\$153,628
0101	20201	152	1000	540600	\$153,628

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of October, 2019, 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

By: 



Richard Anderson, Chair

10/8/2019 cc: Sheriff*
AC*