Information and General Services Department

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Information Systems Geographic Information Systems Facilities Management Emergency Services Central Services Cable Television Purchasing Airport Library

NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: February 12, 2019

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 surplus property (4/5 affirmative vote required)

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

FUNDING: Proceeds from the sale of vehicles will be credited to the Transit, Waste Water and Fleets budgets. Proceeds from other property sold will be credited to the Sheriff, and Board of Supervisors budgets.

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. Auctions are on-line and ongoing throughout the year.

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: Desiree Belding **Approved by:** Steve Monaghan

Submittal Date: January 28, 2019