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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: December 11, 2018

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 needed)

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

<u>FUNDING</u>: Proceeds from the sale of vehicles will be credited to the Transit and Fleets budgets. Proceeds from other property sold will be credited to the Sheriffs Library, Social Services and Facilities budgets.

BACKGROUND:

The County Administrative Code (A-IV 1.4.O) authorizes the Purchasing Agent to dispose of County surplus property. The Purchasing Agent shall submit to the Board of Supervisors a list of those items being offered for sale and requires a four-fifths affirmative vote by the Board of Supervisors.

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: November 28, 2018