

DEPARTMENT: Mariposa County Library **BY:** PHONE: 966-6478

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X__)

DISPOSAL OF LIBRARY SURPLUS ITEMS VIA SILENT AUCTION

Approve and authorize the County Librarian, with the help of Public Works, to hold a Public Silent Auction in January 2001, of all surplus library material that will not be used in the newly constructed library. Possible items for sale: Shelving, desks, file cabinets, chairs, tables, card catalog, non-working microfilm/microfiche reader, computer, microwave, refrigerator, and other miscellaneous items. The Silent Auction would be conducted by having items for sale on public viewing the Friday before the sale from 8:00 – 10:00. Saturday the auction would be held. From 8:00-11:00 the public is allowed to come into the library to write their bid on each item they desire. At 11:00 the bidding is closed and whoever has their name last with the highest bid will be awarded the item. All items bid on must be paid for by cash and picked up the same day the auction is held. Any items remaining would be taken off the inventory list and disposed of by Public Works. Any revenue generated would be returned to the Library Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved other auctions and disposal of County surplus items.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County Library and Public Works have no place to store items that are no longer serviceable and usable.

COSTS:	(x) Not Applicable	
A. Budgeted current FY		\$ _____
B. Total anticipated costs		\$ _____
C. Required additional funding		\$ _____
D. Internal transfers		\$ _____
SOURCE:	() 4/5ths Vote Required	
A. Unanticipated revenues		\$ _____
B. Reserve for contingencies		\$ _____
C. Source description:		_____
Balance in Reserve for Contingencies,		_____
if approved: \$		_____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
 Res. No.: 00-392 Ord. No. _____
 Vote - Ayes: _____ Noes: _____
 Absent: _____ Abstained: _____
 Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 ATTEST: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

C.A.O. Initials: MAW



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JACQUE MERIAM, County Librarian
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Disposal of Library Surplus Items Via Silent Auction
Resolution 00-397

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 21, 2000

ACTION AND VOTE:

Disposal of Library Surplus Items Via Silent Auction

BOARD ACTION: Discussion was held. Jeff Green, County Counsel, advised that approval could be given subject to receipt of certification from Public Works that no single item has a value in excess of \$500; and that the Board makes a finding that the subject items are not needed for the future operation of the Library. (M)Stewart, (S)Balmain, Res. 00-397 adopted, with the inclusion of County Counsel's recommendations/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jim Petropulos, Public Works Director
File