

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution Declaring the Attached List of Vehicles and Equipment as Surplus; Authorize the Public Works Department to Dispose of Same Through the Off-Site Auction Process and Authorize the Chair of the Board to Sign Off on Vehicle Titles

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has declared items as surplus and authorized sale through the auction process over the past several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and continue to keep outdated or wrecked vehicles and equipment.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

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

1. Surplus List

CLERK'S USE ONLY

Res. No.: 01-275 Ord. No.: _____

Vote - Ayes: 5 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

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: [Signature]

**ADDITIONAL VEHICLES SCHEDULED FOR REPLACEMENT
AS OF 09/25/01**

VEH. NO.	CAT.	DESCRIPTION	MAKE	MODEL	MODEL YEAR	CURRENT MILEAGE	VIN NUMBER	REPLACE WITH	DISPOSITION
BD-5	210D	4WD Small Pickup	NISSAN	PU	1989	182,262	1N6ND11Y1KC315988	Small Pickup	Auction
FAC-7	220D	4WD 3/4T Pickup	CHEV	C2500	1992	204,776	1GCEK14ZXNE205611	1 Ton	Auction
FD-4	242	4WD Mid Size SUV	CHEV	S-10	1991	179,117	1GWDT13Z9M2175552	FD-7	Auction
SO-106	242	4WD Mid Size SUV	JEEP	Cherokee	1993	115,584	1J4GZ58Y0PC513778	NEW	Auction
SO-207	160	4DR Sedan	CHEV	Caprice	1995	119,473	1G1BL52P3SR150036	NEW	Auction
SO-208	160	4DR Sedan	CHEV	Caprice	1995	121,017	1G1BL52P7SR150394	NEW	Auction
SO-412	400	4DR 4WD SUV	FORD	Bronco	1995	138,233	1FMEU15H4SLA81774	NEW	Auction
SO-413	400	4DR 4WD SUV	FORD	Bronco	1995	155,283	1FMEU15H6SLA81775	NEW	Auction
VT-15	300	Station Wagon Mid Size	OLDS	Cutless	1992	90,000	1G3AJ84N6361229	New Sedan	Auction
891	235	2DR 4WD SUV Blazer	CHEV	S-10	1989	137,773	1GNCT18R6K8122564	POOL LEASE	Auction
894	200D	2WD Small Pickup	NISSAN	PU	1989	113,427	1NGHD12H3KC392258	NEW	Auction
895	200D	2WD Small Pickup	NISSAN	PU	1989	130,001	1NGHD12H0KC394498	FA-1	Auction
900	215D	4WD 1/2T Pickup	CHEV	1500	1990	128,700	2GCEK14K9L1235202	NEW	Auction
902	215D	4WD 1/2T Pickup	CHEV	1500	1990	139,410	2GCEK14K9L1239038	NEW	Auction
943	225	4WD 1T W/Snowplow	FORD	F-350	1994	80,002	2FTHF36FXRCA48397	NEW	Auction