

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: March 19, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution affirming surplus status of 3 vehicles and authorizing Downieville Fire Department to conduct an extrication training with them prior to recycling.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The vehicles, a 1995 Eagle Summit (Resolution 2019-182); a 2002 Ford Escape (Resolution 2018-138), and a 1993 Ford Taurus (no resolution located) have all been previously identified as surplus vehicles, irreparable with no value. DVFD has made a request for vehicles to utilize for training purposes. One the training has been done the vehicles will be recycled. Recommendation is to adopt resolution as presented.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF DECLARATION OF SURPLUS VEHICLES
AND APPROVAL OF DISPOSAL**

RESOLUTION 2019-_____

WHEREAS, the County owned vehicles identified as 1995 Chrysler Eagle Summit, VIN JE3AC50G8SU009766. License E018429; 1993 Ford Taurus, VIN 3FAPP15J8PR129993, License 380308; and, 2002 Ford Escape, VIN 1FMYUO4132KD52809, License 1118582 are confirmed to be surplus and have no value; and,

WHEREAS, utilization of these vehicles by Downieville Volunteer Fire Department will enhance efforts at the County Yard to move inoperable equipment out of the inventory as well as enhance local public safety by providing important training opportunities to emergency responders.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County owned vehicles identified as

1995 Chrysler Eagle Summit, VIN JE3AC50G8SU009766. License E018429;
1993 Ford Taurus, VIN 3FAPP15J8PR129993, License 380308; and,
2002 Ford Escape, VIN 1FMYUO4132KD52809, License 1118582

are confirmed to be surplus and have no value and will be utilized by Downieville Volunteer Fire Department of training purposes, and then be transferred to a recycler. .

ADOPTED by the Board of Supervisors of the County of Sierra on the 19th day of March, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL