

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

MEETING DATE: May 21, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Public Works
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution declaring as surplus a 1989 CAT 950 E loader (11,871 Hours-Road Fund Owned) and 1999 CAT D-6R dozer (14,533 hours-Solid Waste Fund Owned) and approving appraisal for trade in value of \$25,000 per piece of equipment to Cashman CAT Equipment of Reno.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: To be provided prior to meeting

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

<p>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</p>	<p><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: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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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
CAT EQUIPMENT AND APPROVAL OF
APPRAISAL FOR TRADE-IN VALUE**

RESOLUTION 2019-_____

BE IT RESOLVED THAT:

1. The County owned vehicles identified as

1989 CAT 950 E Loader – Serial Number 22Z04449-81J5218 (Road Department); and,
1999 Cat D-6R Dozer- Serial Number 5LN01860

are hereby declared to be surplus; and,
2. Sierra County hereby approves the appraisal value of \$25,000 trade in value for each piece of equipment and authorizes trade-in to Cashman Equipment of Reno to be used as a down payment on new equipment.

ADOPTED by the Board of Supervisors of the County of Sierra on the 21st day of May, 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