Sierra County
Board of Supervisors’
Meeting Transmittal &
Record of Proceedings

Meeting Date: May 21, 2019
Type of Agenda Item:
☐ Regular ☐ Timed
☐ Consent

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

Board Action:
☐ Approved
☐ Approved as amended
☐ Adopted
☐ Adopted as amended
☐ Denied
☐ Other
☐ No Action Taken

☐ Set public hearing
  For: ________________
☐ Direction to: ________________
☐ Referred to: ________________
☐ Continued to: ________________
☐ Authorization given to: ________________

Resolution 2019- __________
Agreement 2019- __________
Ordinance __________
Vote: Ayes:
Noes:
Abstain:
Absent:
☐ By Consensus

Comments:

__________________________________________
Clerk to the Board Date
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 PRENITCE
COUNTY COUNSEL