### Meeting Information
- **Meeting Date:** November 5, 2019
- **Type of Agenda Item:** Consent
- **Department:** Public Works and Transportation
- **Approving Party:** Tim H. Beals, Director
- **Phone Number:** 530-289-3201

### Agenda Item
#### Interdepartmental transfer to Sierra County Road Department of a surplussed 2001 Ford E350 Van.

**Supportive Documents Attached:**
- Memo
- Resolution
- Agreement
- Other

**Resolution 2018-092**

**Background Information:** The 2001 Ford E350 Van, VIN #1FBSS31L51HA06297, License #1073962, was declared surplus by the Board of Supervisors by adoption of Resolution 2018-092 and is currently not being utilized. The Road Department has requested transfer of this vehicle for use in the Road Department.

**Funding Source:** 031

**General Fund Impact:** General Fund Impact

**Other Fund:**
- **Amount:** $ N/A

**Are Additional Personnel Required?**
- [ ] Yes, -- --
- [x] No

**Is This Item Allocated in the Budget?**
- [x] Yes
- [ ] No

**Is a Budget Transfer Required?**
- [ ] Yes
- [x] No

### 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:

[Blank space for comments]

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**Clerk to the Board** __________________________ **Date** __________________________
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. 2018-092

APPROVING THE SURPLUS OF VEHICLES

WHEREAS, in accordance with established Board of Supervisors procedure, it is possible for individual departments to surplus serviceable vehicles to General Fund Departments, and;

WHEREAS, the Department of Behavioral Health wishes to surplus a 1996 Plymouth Grand Voyager, VIN#2P4GP2434TR651616, License #E036675;

WHEREAS, the Department of Behavioral Health also wishes to surplus a 2001 Ford E350 Van, VIN#1FBSS31L51HA06297, License #1073962;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors does hereby declare the surplus of two vehicles from the Department of Behavioral Health.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 21st day of August, 2018, by the following vote:

AYES: Supervisors Adams, Huebner, Roen, Beard, Schlefstein
NOES: None
ABSTAIN: None
ABSENT: None

SCOTT A. SCHLEFSTEIN
Chairman, Board of Supervisors

August 21, 2018
Date

ATTEST:

HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

DAVID PRENTICE
County Counsel