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

**MEETING DATE:**
March 3, 2020

**TYPE OF AGENDA ITEM:**
- Regular
- Timed
- Consent

**DEPARTMENT:**
Public Works and Transportation

**APPROVING PARTY:**
Tim H. Beals, Director

**PHONE NUMBER:**
530-289-3201

<table>
<thead>
<tr>
<th>AGENDA ITEM:</th>
<th>Interdepartmental transfer to Sierra County Information Systems of a 2007 Honda CRV.</th>
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<td>SUPPORTIVE DOCUMENTS ATTACHED:</td>
<td>Memo</td>
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**BACKGROUND INFORMATION:**
The Board of Supervisors declared a 2007 Honda CRV, VIN # 516RE48367L016415, License #1250383, as surplus on December 3, 2019 (Resolution 2019-153). It has requested for Interdepartmental Transfer to Information Systems, in accordance with Chapter 5.040.060 Sierra County Code.

**FUNDING SOURCE:** N/A

**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: __________________________
- □ Referred to: __________________________
- □ Continued to: __________________________
- □ Authorization given to: __________________________

Resolution 2020- ____________
Agreement 2020- ____________
Ordinance ____________________

Vote:
- Ayes: __________________
- Noes: __________________
- Abstain: __________________
- Absent: __________________
- □ By Consensus

**COMMENTS:**

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CLERK TO THE BOARD DATE
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. 2019-153

APPROVING THE SURPLUS OF A VEHICLE

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 Social Services also wishes to surplus a 2007 Honda CRV, VIN# 5J6RE48367L016415, License #1259383;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors does hereby declare the surplus of one vehicle from the Department of Social Services.

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 3rd day of December, 2019, by the following vote:

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

PAUL ROEN
Chairman, Board of Supervisors

DEC 03 2019
Date

ATTEST:

HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

DAVID PRENITCE
County Counsel