

**SIERRA COUNTY BOARD OF SUPERVISORS'
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

MEETING DATE: DEPARTMENT: PHONE NUMBER: REQUESTED BY:	TYPE OF AGENDA ITEM: REGULAR CONSENT TIMED SUPPORTIVE DOCUMENT ATTACHED: RESOLUTION MEMO AGREEMENT OTHER _____
AGENDA ITEM:	
BACKGROUND INFORMATION:	
FUNDING SOURCE: GENERAL FUND IMPACT:	OTHER FUND: AMOUNT: \$
ARE ADDITIONAL PERSONNEL REQUIRED? YES NO TYPE OF EMPLOYEE	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: _____
BOARD VOTE: BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2026- _____ AGREEMENT 2026- _____ ORDINANCE _____
COMMENTS:	

CLERK OF THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF DECLARING
ONE (1) GENERATOR AS SURPLUS AND ESTABLISHING MINIMUM BID
APPROVING DISPOSAL OF ONE (1) COUNTY OWNED CAT GENERATOR**

RESOLUTION 2026 -

WHEREAS, the County owned Caterpillar (CAT) 60 kilowatt diesel generator, CAT JD3250F, Style 1491D81G03, Modification No. 71E2308 is no longer in use by the Department of Public Works and Transportation; and

WHEREAS, said generator is no longer required for County purposes and has been determined to be surplus; and

WHEREAS, the County desires to dispose of the surplus generator in accordance with County policy and a minimum bid amount is hereby established to be \$1,000.00.

THEREFORE, BE IT RESOLVED that the County Director of Transportation as the County official charged with disposing of surplus equipment is hereby authorized to dispose of the one (1) CAT 60 kilowatt diesel generator, CAT JD3250F, Style 1491D81G03, Modification No. 71E2308.

ADOPTED by the Board of Supervisors of the County of Sierra on the 17th day of February 2026 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN, Chair
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
Clerk of the Board

ANDREW PLETT
County Counsel