

DEPARTMENT: Public Works/Fleet

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into a Contract with Roger Ernst and Associates to provide off-site auction services to the County of Mariposa to dispose of Board of Supervisors approved replacement vehicles and equipment to auction for a period of three (3) years with two (2) additional year renewal options; authorize the Chair of the Board of Supervisors to execute said Contract; and authorize the Public Works Director to sign title of vehicles and equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 2, 2001, per Resolution 01-269, the Board of Supervisors authorized Public Works to enter into a Contract with Roger Ernst and Associates for auction services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

NA

Financial Impact? (x) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		<u>Agreement - pages 1-15</u>
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other _____		

CLERK'S USE ONLY:

Res. No.: 06-434 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 () Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments: _____

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: 