

DEPARTMENT: Public Works / Fleet

BY: Jim Petropulos

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution declaring the attached list of vehicles to be surplus; Authorize Fleet Services to dispose of same through the off-site auction process as per contract with Roger Ernst Auctions and authorize the Fleet Superintendent to sign off on vehicle titles as the County representative. Revenue of sale to go to Fire Vehicle Replacement Fund - 702.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved other vehicles for surplus and auction on October 9, 2001, Resolution Number 01-275. The Board approved the contract with Roger Ernst to auction County vehicles on October 2, 2001, Resolution Number 01-269

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not declare as surplus and continue to store vehicles at Fleet where space is at a premium. Wait until a later time and let vehicle value decrease

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		(1) List of equipment released by Fire
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.: 03-451 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: *[Signature]*



COUNTY of MARIPOSA

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DEPARTMENT OF PUBLIC WORKS

- Divisions of:
- Design & Construction
 - Administration
 - Operations
 - Fleet Services

JAMES J. PETROPULOS
Director

October 20, 2003

TO; Jim Middleton, Deputy Fire Chief
From; Joe Halencak, Fleet Superintendent
Subject; Surplus Fire Equipment for auction

Below is the list of Vehicle Identification Numbers on the Fire equipment for auction.

	Year	Make	Model	Vehicle Identification	
1..	unk.	Crown	Engine	F1495	#26
3.	1971	Howe	Engine	5456-13157	#29
4.	1964	Chevrolet	Engine	C63352109188	#23
5.	unk	GMC	Engine	L7011N3132H	#37
6.	1964	Coast	Engine	CF6432	#34
7.	1977	International	4x4 Engine	DO622GHB29920	#31
8.	1975	International	Engine	DO1022ECA26131	#23
9.	1967	GMC	Engine	DO2022K	#37
10.	unk	Ford	Engine	C75FVU09878	Kern Salvage
11.	1967	International	Engine	212022G278248-8	#27
12.	1975	Ford	Water Truck	W916W91841	#29
13.	1976	International	Engine	D1225GGB11072	Kern Salvage

Please review this list and authorize the equipment to go to auction as soon as possible as storage space is needed.

I release these vehicles to Fleet to be sold at auction with Payment from sale to go to County Fire

Signed Joe Halencak 7104 Date 10/20/03

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ATTACHMENT #1