TO:	James L. App, City Manager
FROM:	Doug Monn, Director of Public Works
SUBJECT:	Surplus Property
DATE:	September 16, 2008

## Needs:

For the City Council to consider adoption of a resolution declaring certain City property as surplus and authorize its sale by public auction.

#### Facts:

- 1. The Council has authorized the distribution of bids for the annual replacement of various City vehicles and equipment.
- 2. The vehicles being replaced, in accordance with adopted policy, no longer provide functionality to City operations and will be taken out of service.
- 3. Disposal of said equipment can not take place until formally declared surplus by the Council.

#### <u>Analysis</u> and

## <u>Conclusion</u>:

The vehicles identified in the attached exhibit will soon be replaced in accordance with the City's Vehicle/ Equipment Replacement Policy.

Consistent with the replacement policy, vehicles and equipment exceeding the life span set forth under the replacement policy are to be declared surplus and sold at public auction.

<u>Fiscal</u>

Impact:

Proceeds from the sale of the non-enterprise fund surplus vehicles/equipment are to be returned to the Equipment Replacement Fund. The sale proceeds generated by the sale of surplus vehicles/equipment purchased using enterprise funds would be returned to the fund from which they came.

## **Options**:

- a. Adopt Resolution No. 08-xxx declaring certain City property as surplus and authorize it's sale by public auction with the proceeds returned to the equipment or enterprise fund from which it was drawn; or
- b. Amend, modify, or reject the above option.

# RESOLUTION NO. 08-XXX

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DECLARING CERTAIN CITY PROPERTY AS SURPLUS

WHEREAS, the City the is purchasing replacement equipment per Council budgetary authorization; and

WHEREAS, the City no longer has a need or use for the equipment being replaced; and

WHEREAS, it is highly desirable to sell the surplus equipment for the highest return possible.

THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of El Paso de Robles that the following vehicles are declared surplus and are to be sold at public auction:

Dept.	<u>Unit #</u>	Year	Make	Model	VIN
PD	638	2002	Ford	F150	1FTRX17L32NB82064
12	672	2004	Ford	Crown Vic	2FAFP71W74X152274
	673	2004	Ford	Crown Vic	2FAFP71W94X152275
	674	2004	Ford	Crown Vic	2FAFP71W44X152278
	676	2004	Ford	Crown Vic	2FAFP71W24X152277
ES	218	1998	Ford	Crown Vic	2FAFP72W5WX177918
PW	728	1991	Ing/Rand	Compressor	18862

BE IT FURTHER RESOLVED by the City Council of the City of El Paso de Robles that the Director of Administrative Services is authorized to undertake any and all actions to transfer title to the successful bidder.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles this 16th day of September 2008 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Frank Mecham, Mayor

ATTEST:

Deborah Robinson, Deputy City Clerk