TO: Thomas Frutchey, City Manager

FROM: Jim Throop, Director of Administrative Services

SUBJECT: Surplus Property

DATE: July 19, 2016

Needs: For the City Council to consider declaring certain City property as surplus and authorize its disposal.

Facts:

- 1. City equipment, from time to time, is declared surplus due to age, cost of maintenance and/or obsolescence.
- 2. The property listed in Attachment 2 is no longer serviceable or needed for City operations.
- 3. Disposal of said equipment cannot take place until formally declared surplus by the Council.
- 4. Proceeds from the sale of the surplus equipment will be deposited back into the General Fund, Equipment Replacement Fund, or the appropriate Enterprise Fund.

Analysis & Conclusion:

The equipment identified in the attached exhibit is no longer being used by the City. The equipment will be sold by public auction, bid, sale, or whichever approach is anticipated to bring the highest net return to the City, once the expenses of selling or otherwise surplusing are subtracted from the sales prices.

<u>Fiscal</u>

<u>Impact</u>: Sale proceeds will be deposited back into the appropriate fund(s).

Options:

- a. Approve Resolution No. 16-xxx declaring certain City property as surplus and authorizing their sale to recyclers, wholesalers, or by public auction, bid or sale; or
- b. Amend, modify, or reject the above option.

Attachments:

- 1. Resolution No. 16-xxx
- 2. Surplus Property List

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RESOLUTION NO. 16-XX

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

WHEREAS, the City no longer has a need or use for the equipment listed on Exhibit A due to age, obsolescence and/or cost of maintenance; and

WHEREAS, it is highly desirable to sell or dispose of the surplus equipment for the highest return possible;

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of El Paso de Robles that the City property identified in the attached Exhibit A, which is incorporated herein by reference, is declared surplus and is to be sold by public auction, bid or sale at the least cost or greatest benefit to the City, as determined by the Director of Administrative Services; and

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

APPROVED by the City Council of the City of El Paso de Robles this 19th day of July 2016 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:		
ATTEST:	Steve Martin, Mayor	
Kristen L. Buxkemper, Deputy City Clerk		

EXHIBIT A

- 1. Polaris Quad #664
 - a. VIN 4XACD32A622666920
 - b. Year 2002
 - c. Model 325
 - d. Approx. Hours 200
 - e. Reason for surplus Past its useful life, not enough power for river clean up job, in need of engine repairs.

Agenda Item No. 14 CC Agenda 7-19-2016