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: _____ Noes: _____
Absent: _____
Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER: Requested Action Recommended
( ) No Opinion
Comments:
______________________________________________________________
______________________________________________________________
______________________________________________________________
CAO: ___________________________________________________________________

Revised Dec. 2002
TO: Jim Middleton, Deputy Fire Chief
From: Joe Halencak, Fleet Superintendent
Subject: Surplus Fire Equipment for auction

October 20, 2003

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Vehicle Identification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>unk</td>
<td>Crown Engine</td>
<td>F1495 #26</td>
</tr>
<tr>
<td>2.</td>
<td>1971</td>
<td>Howe Engine</td>
<td>5456-13157 #29</td>
</tr>
<tr>
<td>3.</td>
<td>1964</td>
<td>Chevrolet Engine</td>
<td>C6352109188 #23</td>
</tr>
<tr>
<td>4.</td>
<td>unk</td>
<td>GMC Engine</td>
<td>L7011N3132H #37</td>
</tr>
<tr>
<td>5.</td>
<td>1964</td>
<td>Coast Engine</td>
<td>CF6432 #34</td>
</tr>
<tr>
<td>6.</td>
<td>1977</td>
<td>International 4x4 Engine</td>
<td>DO622GHB29920 #31</td>
</tr>
<tr>
<td>7.</td>
<td>1975</td>
<td>International Engine</td>
<td>DO1022ECA26131 #23</td>
</tr>
<tr>
<td>8.</td>
<td>1967</td>
<td>GMC Engine</td>
<td>DO2022K #37</td>
</tr>
<tr>
<td>9.</td>
<td>unk</td>
<td>Ford Engine</td>
<td>C75FVU09878 Kern Salvage</td>
</tr>
<tr>
<td>10.</td>
<td>1967</td>
<td>International Engine</td>
<td>212022G278248-8 #27</td>
</tr>
<tr>
<td>11.</td>
<td>1975</td>
<td>Ford Water Truck</td>
<td>W916W91841 #29</td>
</tr>
<tr>
<td>12.</td>
<td>1976</td>
<td>International Engine</td>
<td>D1225GGB11072 Kern Salvage</td>
</tr>
</tbody>
</table>

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  \\
Date 10/20/03