DEPARTMENT: Public Works  BY: Marty Allan, Fiscal/Safety Officer  PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X _)

Resolution declaring the attached list of vehicles to be surplus; authorize Public Works to dispose of same through the off-site auction process as per contract with Roger Ernst Auctions and authorize the Public Works Director to sign off on vehicle titles as the County representative. Proceeds from the sale will be distributed to the appropriate funds (i.e. Transit for sale of buses, etc.)

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 contract with Roger Ernst to auction County vehicles on October 2, 2001, Resolution Number 01-269.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not declare as surplus and continue to store vehicles at Fleet.

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COSTS: ( ) Not Applicable
A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required additional funding $__________
D. Internal transfers $__________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $__________
B. Reserve for contingencies $__________
C. Balance in Reserve for Contingencies, if approved: $__________

SPECIAL INSTRUCTIONS:
1. Surplus List

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CLERK'S USE ONLY:
RECOMMENDATION:
Res. No. ____________________  Ord. No. ____________________
Vote - Ayes: ____________________  Noes: ____________________
Absent: ____________________  Abstained: ____________________
( ) Approved  ( ) Denied  ( ) 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: ____________________

COUNTY ADMINISTRATIVE OFFICER'S
This item on agenda as:
_______ Recommended
_______ Not Recommended
_______ For Policy Determination
_______ Submitted with Comment
_______ Returned for Further Action

Comment: ____________________

C.A.O. Initials: ____________________
<table>
<thead>
<tr>
<th>VEH. NO.</th>
<th>CAT.</th>
<th>DESCRIPTION</th>
<th>MAKE</th>
<th>MODEL</th>
<th>MODEL YEAR</th>
<th>CURRENT MILEAGE</th>
<th>VIN NUMBER</th>
<th>REPLACE WITH</th>
<th>DISPOSITION</th>
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<tbody>
<tr>
<td>743</td>
<td>250D</td>
<td>Suburban, 1/2T</td>
<td>CHEV</td>
<td>Suburban</td>
<td>1974</td>
<td>119,148</td>
<td>WW-3, 3/4T Van</td>
<td>Auction</td>
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<td>SO-206</td>
<td>160D</td>
<td>Sedan, Patrol S.O.</td>
<td>CHEV</td>
<td>Caprice</td>
<td>1993</td>
<td>104,721</td>
<td>1G1BL5371PR139168</td>
<td>NEW</td>
<td>Auction</td>
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<td>W-4</td>
<td>100D</td>
<td>Sedan, Full Size</td>
<td>CHEV</td>
<td>Caprice</td>
<td>1988</td>
<td>116,063</td>
<td>1G1BL5162JR195203</td>
<td>W-16</td>
<td>Auction</td>
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<td>VT-10</td>
<td>510</td>
<td>Bus, Diesel, 12 Pass.</td>
<td>FORD</td>
<td>Bus</td>
<td>1995</td>
<td>104,772</td>
<td>1FDKE30F8SHA39998</td>
<td>VT-20</td>
<td>Auction</td>
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<td>VT-12</td>
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<td>FORD</td>
<td>Bus</td>
<td>1995</td>
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