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

Pass and adopt this resolution removing the following vehicle from the surplus sealed bid list: 1953 Rotary Snowplow - VIN 4A-23828, which has been assigned to Yosemite West.

Phil Osborne has requested that this vehicle be placed in the Hays Antique Truck Museum, Woodland, California; and will make transport arrangements. Information on the Museum is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 11, 1992, the Board adopted Resolution No. 92-73 which declared vehicles and equipment as surplus; and authorized a sealed bid process.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve
2) Do not approve and vehicle would be sold to highest bidder meeting the minimum bid.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add'l funding $________
D. Source:____________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consequentively:
Museum Information

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description:_________________
Balance in Reserve for Contingencies, if approved: $________

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

Comment: Concern Re:

How to dispose of travel in this fashion.

A.O. Initials: [Signature]

Action Form Revised 12/89

MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: [Signature] Deputy
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: 1953 ROTARY SNOW PLOW - VIN 4A-23828

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on March 3, 1992

ACTION AND VOTE:

Resolution Removing the 1953 Rotary Snowplow VIN 4A-23828 from the Surplus Sealed Bid List (Punte)
BOARD ACTION: Res. 92-116 adopted/Ayes: (M)Baggett, (S)Erickson, Punte, Taber; Excused: Radanovich. Phil Osborn provided input, and was advised that further action will be necessary by the Board for the plow to be displayed at the Hays Antique Truck Museum.

cc: Supervisor Punte
    County Counsel