MARIPOSA COUNTY BOARD OF SUPERVISORS | AGENDA ACTION FORM | DATE: June 4, 2002 AGENDA ITEM NO.: CA-7

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.

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. Source description: _____
Balance in Reserve for Contingencies, if approved: $_____

SPECIAL INSTRUCTIONS:
1. Surplus List

CLERK'S USE ONLY:
RECOMMENDATION:
Res. No.: 02-186 Ord. No._____
Vote - Ayes: 5 Noes:_____
Absent:_____ Abstained:_____
(X) 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: _____
Deputy

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:

Revised 05/20/02

VEHICLES SCHEDULED FOR REPLACEMENT
AS OF 05/20/02

VEH. NO.	CAT.	DESCRIPTION	MAKE	MODEL	MODEL YEAR	CURRENT MILEAGE	VIN NUMBER	REPLACE WITH	DISPOSITION
743	250D	Suburban, 1/2T	CHEV	Suburban	1974	119,148		WW-3, 3/4T Van	Auction
SO-206	160D	Sedan, Patrol S.O.	CHEV	Caprice	1993	104,721	1G1BL5371PR139168	NEW	Auction
W-4	100D	Sedan, Full Size	CHEV	Caprice	1988	116,063	1G1BL5162JR195203	W-16	Auction
VT-10	510	Bus, Diesel, 12 Pass.	FORD	Bus	1995	104,772	1FDKE30F8SHA39998	VT-20	Auction
VT-11	510	Bus, Diesel, 12 Pass.	FORD	Bus	1995	94,453	1FDKE30FXSHA39999	VT-21	Auction
VT-12	510	Bus, Diesel, 12 Pass.	FORD	Bus	1995	129,573	1FDKE30F0SHA40000	VT-22	Auction