

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

**Concerning: Surplus Personal Property Declaration
To be Disposed of via Auction or Advertisement**

Whereas, the Board of County Commissioners of Ouray County, Colorado, have determined that consistent procedures should be followed by all Ouray County elected officials, department heads, and staff for the disposal of surplus property; and

Whereas, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices outlined in the Ouray County Disposal of Surplus Property Policy; and

Whereas, the Sheriff's office has requested permission to sell via public auction or advertised sealed bid, two vehicles with the proceeds being deposited to "sale of assets" to offset vehicle lease purchase expense for 2005; and

Whereas, the two vehicles in question (with a minimum dollar cap of \$3,500 each for auctioning) are listed below:

- 1998 Jeep Cherokee, VIN # 1J4JF27S1WL250598, Mileage = 70,343
- 2001 Jeep Cherokee VIN # 1J4FF48581L606727, Mileage = 88,777

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Ouray County, Colorado that the above mentioned vehicles are hereby declared "Surplus Property," and that proper procedures be followed (in accordance with the Ouray County Disposal of Surplus Property Policy) for its disposal via Auction or Advertisement in the legal paper of record, and that the proceeds derived from disposal of the vehicles be deposited to the "sale of assets" revenue line-item within the general fund to be used to offset the 2005 vehicle lease purchase payment.

Adopted this 22nd day of December, 2004.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ATTEST:

Tom Hollenbeck, Chairman

Michelle Nauer,
Clerk and Recorder

Don Batchelder, Vice-Chairman

By: _____
Linda Munson-Haley
Deputy Clerk of the Board

William Ferguson, Commissioner Member