

RESOLUTION

THE OURAY COUNTY
BOARD OF COUNTY COMMISSIONERS

Concerning: Surplus Property Declaration
To be disposed of in accordance with the Surplus Property Policy

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 following property meets the surplus property criteria set forth in the Surplus Property Policy, Sections 2.B., 2C and 2D, that states “the purpose served by the property can be accomplished by use of a better, less costly or more efficient alternative;” “the property is damaged, worn out or otherwise inoperable and the cost of repairing the same is unwise or impractical;” “and the property has been utilized for a period of time equal to its useful life,” respectively; and

Whereas, the following property meets the surplus property criteria set forth in the Surplus Property Policy, Section 5, that states that “the Board of County Commissioners may donate surplus real or personal property as a contribution to an entity, organization, project or program that provides a broad public benefit or accomplishes a broad public purpose;” and

Whereas, Paradox Fire & EMS has described a need for a computer and Ouray County EMS has requested by memo (Attachment A) that Ouray County donate a surplus computer (Attachment B) to Paradox Fire & EMS to satisfy that need.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado that the following surplus equipment is hereby declared “Surplus Property,” and that proper procedures are followed (in accordance with the Ouray County Disposal of Surplus Property Policy) for its disposal via donation:

- (1) Dell System – Dimension XPST700
- (1) Monitor – Gateway 2K Vivitron 1776

Adopted this _____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

K. Keith Meinert, Member

Memo

To: *Ms. Connie Hunt, County Administrator*

From: *Norm Rooker*

Topic: Surplus Computer Request

Date: 5-23-07

Reference: BOCC Resolution 2002-032

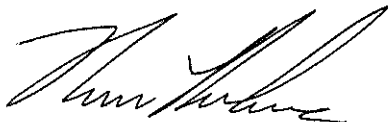
Connie,

It has come to my attention that several county owned PCs are in the process of being surplused out. Per Sections 2C & 2D of the above referenced Resolution/Policy, these units have more than outlived their useful operating lives for the county.

The folks at Paradox Fire & EMS have approached the members of the Western RETAC, which we belong to, requesting a computer. They are currently both operating their own service, and also coordinating the Colorado Chapter of Safety 4 Just Kids on a 1996 PC with a Windows 95 operating system.

Per Section 5, OC EMS is requesting that Ouray County donate one of the surplus computers to Paradox Fire & EMS.

Respectfully submitted,



OURAY COUNTY
PROPERTY INVENTORY FORM

Department: I.T.

5/22/07
Date

Property Description: DELL SYSTEM - DIMENSION XPST700

SVC70FD10B - MONITOR GATEWAY ZK VIEWTRON 1776 - \$250.00

Check Appropriate Box:

Sold

Amount Sold For: \$ _____

Sold To:

Name

Address

Transferred

Transferred To: _____

Department: _____

Trade

Trade-in Amount: \$ _____

Traded To:

Name

Address

Traded For: _____

Donated

Donated To: _____

Name/Organization

Address

Michael O. Elden
Authorized Department Signature

5/22/07
Date

County Administrator

Date