

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, has 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.A. and 2.B. that states "the County has or soon will have no practical, efficient or appropriate use for the property;" and "the purpose served by the property can be accomplished by use of a better, less costly or more efficient alternative;" 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, The Top of the Pines, a nonprofit organization who provides outdoor education recreational facilities for use by the schools and other groups, requested that the County donate the water heater as part of the County's in-kind match.

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:

- **A White Corporation, 75-gallon water heater, Model # M2XR75S6CX10**

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, Commissioner Member