

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 2B, that states "the purpose served by the property can be accomplished by use of a better, less costly or more efficient alternative; 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 the equipment and has offered \$600; and

Whereas, Ouray County EMS has requested by memo (Attachment A) that Ouray County donate the listed equipment to the Paradox Fire & EMS and accept their \$600 contribution.

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) Skid tank (200-250 gallon tank, 46"L x 38"W x 36"H with skids 32" apart, 6 feet in total length)
- (1) 18 HP Briggs & Stratton electric engine, pull start
- (1) Electric hose reel (150 feet of 1¼" hose)
- (1) 1½" fire hose outlet
- (1) Tank site glass

Adopted this ____ day of _____, 2008.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

K. Keith Meinert, Chair

Don Batchelder, Vice Chair

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

Heidi M. Albritton, Member

Memo

To: *Ms. Connie Hunt, County Administrator*

From: *Norm Rooker*

Topic: Surplus Skid tank, pump & hose reel

Date: 12-3-07

Reference: BOCC Resolution 2002-032

Connie,

OC EMS Squad 11, our vehicle extrication unit, has undergone a major reconfiguration.

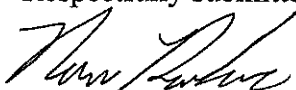
We have elected to pull the water tank, pump & hose reel to allow for room and weight for other extrication equipment. To cover the loss of this fire suppression capability we have arranged to always have an Engine Company dispatched on all motor vehicle accidents.

Per the county's surplus property guidelines, OC EMS would like to surplus out the following items:

- 1) Skid tank dimensions - 46"Lx38"Wx3'H
 - A) 200 Gallon tank (possibly 250 gal)
- 2) 6' in total length
- 3) 38" in total width. (Skids 32" apart)
- 4) 18 HP Briggs & Stratton Engine. Electric & pull start
- 5) Electric hose reel - 150' of 1 1/4" hose
- 6) One 1 1/2" fire hose outlet
- 7) Tank site glass

The folks at Paradox Fire & EMS have offered us \$600 for this unit
Per Section 5, OC EMS is requesting that Ouray County sell this tank/pump/ hose package to Paradox Fire & EMS.

Respectfully submitted,



Paradox Volunteer Fire Department

PO Box 371
Paradox, Co. 81429
21389 6.00 rd.

The Paradox Volunteer Fire Department would like to submit a bid in the amount of
\$600.00 for one slip-in pump unit used for brush fires.
Thank You for your consideration,

Chief Jack Lee
Home - 970-859-7268
Cell - 970-428-4000