

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 (Board) 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, Section 2A, that states *"The County has or soon will have no practical, efficient or appropriate use for the property;"* and Section 2D that states *"the property has been utilized for a period of time equal to its useful life."*

Trimble GPS equipment to include the following:

Pro XR

Model: 29654-0
S/N: 0220074072
Date: 10/17/96

Antenna:

PN: 29654-0
S/N: 0220074096

Collector:

TDC1
Model: 3300-CPCH0PE
S/N: G663763

Battery Charger:

Trimble
Model: 20669-10
S/N: 0220062525

Note: Equipment includes shoulder carry bag and various cables. All equipment is in working order absent the operating software, which is missing.

Whereas, County Staff has deemed personal property listed above as surplus due to the fact that the equipment is twelve years old and is missing its operating software; and

Whereas, County Staff has further indicated that a company by the name of International Survey Equipment (ISE), is interested in purchasing the equipment to use for parts in the amount \$1,200.00 and that the property would not raise more money than that offered by ISE if advertised through a sealed bid process.

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Ouray County, Colorado that the personal property listed above is hereby declared "Surplus Property," and that the property be sold to International Survey Equipment in the amount of \$1,200.00 as deemed in the best interest of Ouray County, and that such revenue be used to offset the cost of new GPS equipment that is currently being purchased in part from grant funding.

Adopted this 11th day of August, 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, Commissioner Member