

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE TRANSFER)
OF REAL PROPERTY TO THE AMADOR)
COUNTY RECREATION AGENCY)

RESOLUTION NO. 13-016

WHEREAS, the Board of Supervisors of the County of Amador, State of California, recognizes the following item as Surplus Property:

One (1) 2002 Extended Cab 4x4 Ford Ranger pickup truck VIN 1FTZR15EX2PA96883; and

WHEREAS, the Amador County Recreation Agency (ACRA) has expressed a need for and requested to take possession of the Surplus Property item listed above; and

WHEREAS, Section 25365 of the Government Code authorizes the County to transfer personal property to a Joint Powers Agency by four-fifths vote not required for County use; and

WHEREAS, the County has published a notice of its intended action pursuant to Government Code Section 6061 and held a public meeting on February 26, 2013; and

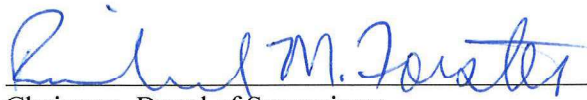
WHEREAS, the County has determined the pickup truck has a value of \$6,386.00; and

WHEREAS, the County and ACRA have agreed in exchanged for the pickup truck ACRA shall pay \$4,500.00 to the County.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the transfer of One (1) 2002 Extended Cab 4x4 Ford Ranger pickup truck VIN 1FTZR15EX2PA96883 in exchange for \$4,500.00 from ACRA.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of February, 2013, by the following vote:

AYES: Richard M. Forster, John Plasse, Theodore F. Novelli, Brian Oneto and
 Louis D. Boitano
NOES: None
ABSENT: None



Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

