

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

IN THE MATTER OF:

**RESOLUTION DECLARING CERTAIN AMADOR)
COUNTY PROPERTY AS SURPLUS PROPERTY)**

RESOLUTION NO. 11-145

WHEREAS, Amador County General Services Administration has prepared the attached list (Attachment A) of County personal property to be declared as Surplus property, and;

WHEREAS, Amador County General Services Administration has prepared the attached list (Attachment B) of County personal property to be conveyed in accordance with Government codes Sections 25365 and 25372, and;

WHEREAS, the County of Amador has an Auctioneering Services Contract in place with Roger Ernst and Associates, Inc. of Modesto, California, and;

WHEREAS, the County of Amador has identified 9 printing equipment items in Attachment A for sale by sealed bid, and;

WHEREAS, the Board of Supervisors has the authority to authorize the Purchasing Agent to dispose of remaining e-waste and surplus personal property listed herein on Attachment A, and;

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California hereby declares as follows;

- 1) The property described on the list attached hereto (Attachment A) is deemed Surplus Property, and;
- 2) Authorize the Purchasing Agent to convey and donate surplus property listed in Attachment B in accordance with Government Codes Sections 25365 and 25372, and;
- 3) Authorizes the sale of remaining property at public auction by Roger Ernst and Associates, Inc. of Modesto, California at their next viable public auction date, and;
- 4) Authorizes the Purchasing Agent to sell the 9 printing equipment items listed in Attachment A by sealed bid, and;
- 5) Authorizes the Purchasing Agent to dispose of remaining e-waste and surplus property at his discretion.

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 6th day of December, 2011, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, John Plasse,
Theodore F. Novelli and Brian Oneto

NOES: None

ABSENT: None



Chairman, Board of Supervisors

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


