



## Legislation Text

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File #: 23-0719, Version: 1

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**TO:** Board of Supervisors  
**FROM:** Steven Lederer - Director of Public Works, Fleet Department  
**REPORT BY:** Mercedes Meats - Supervising Staff Services Analyst  
**SUBJECT:** Disposal of a 1999 Ford F450 Stencil Truck

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### **RECOMMENDATION**

Director of Public Works requests the following (4/5 vote required):

1. Declare the 1999 Ford F450 Stencil Truck as surplus and no longer required for public use and authorize Public Works Director, or designee, to sign the certificate of title for the surplus item being sold at action; and
2. Authorize the sale of the Ford F450 Stencil Truck at JJ Kane Auctioneers located at 8668 Sparling Lane, Dixon, CA 95620.

### **EXECUTIVE SUMMARY**

The 1999 Ford F450 Stencil Truck has outlived its useful life, has been removed from service, and is no longer required for public use. With approval of today's action, the Stencil Truck will be declared surplus and sold at auction. California Code Section 25363 authorizes the Board of Supervisors, upon a four-fifths (4/5) vote, to sell at public auction, and convey to the highest bidder, for cash, any property belonging to the County and not required for public use.

### **FISCAL & STRATEGIC PLAN IMPACT**

|                                   |   |
|-----------------------------------|---|
| Is there a Fiscal Impact?         | Yes   |
| Is it currently budgeted?         | Yes   |
| Where is it budgeted?             | Revenue from the sale of surplus equipment will be deposited into the Equipment Replacement fund of the Fleet Management Division (Fund 4100; Org 4101000). |
| Is it Mandatory or Discretionary? | Discretionary   |
| Discretionary Justification:      | The Stencil Truck recommended for surplus and auction has outlived its usefulness, has been removed from service, and is no longer required for public use. |

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| Is the general fund affected?           | No   |
| Future fiscal impact:                   | There is no future fiscal impact past the current fiscal year.       |
| Consequences if not approved:           | Accumulated surplus property would exceed existing storage capacity. |
| County Strategic Plan pillar addressed: | Effective and Open Government  |

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

With the approval of today's action, the 1999 Stencil Truck that was donated by the City of Napa to the Roads Department in May of 2011, will be declared surplus and sold at auction. Today's action will also authorize the Public Works Director and/or Fleet manager to sign the certificate of title.

California Code Section 25363 authorizes the Board of Supervisors, upon a four-fifths (4/5) vote, to sell at public auction, and convey to the highest bidder, for cash, any property belonging to the County and not required for public use.