

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

A Resolution Declaring the
Listed Vehicles and
Equipment Surplus and
Authorizing Their
Disposition

_____ Briefing
_____ Proposed Action
_____ Consent
 Action
_____ First Reading
_____ Second Reading
_____ Third Reading
_____ Public Hearing

COUNCIL BILL # _____
Originating Department Finance/Purchasing
Contact Person Clark Langstraat
Phone Number 425-257-8901
FOR AGENDA OF March 16, 2016

Initialed by:
Department Head _____
CAA 
Council President _____

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
Motor Vehicle Division		Resolution	Motor Vehicle Division, Purchasing

Amount Budgeted	-0-	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	Revenue
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The City owns the following equipment that is no longer of use to City departments.

- M0045 – 2003 Linde E25P Electric Forklift with Charger
- J0114 – 2012 Ford F550 XL Cab/Chassis with accident damage

Based on previous and current sales, staff estimates a present value from \$5,000 to \$10,000 for each of these items and recommends their sale at public auction.

RECOMMENDATION (Exact action requested of Council):

Adopt a resolution declaring the listed vehicles as surplus and authorizing their disposition.

RESOLUTION No. _____

A Resolution declaring the listed vehicles and equipment surplus and authorizing their disposition.

Whereas, the City has a 2003 Linde E25P Electric Forklift with charger (#M0045) and a 2012 Ford F550 XL Cab/Chassis (#J0114) in its fleet; and

Whereas, the above-referenced equipment is no longer of value or use to the City; and

Whereas, Ordinance 2963-06 establishes a procedure and methods for surplus or disposition of City-owned personal property; and

Whereas, based on the guidelines set forth in Section 2 of Ordinance 2963-06 a public auction is the disposition method that best meets the City's interests; and

Whereas, the City's purchasing manager has reported the basis for the estimated value of the surplus property and has recommended surplus the above-referenced vehicles and equipment by public auction.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Everett:

1. The 2003 Linde E25P Electric Forklift with charger (#M0045) and a 2012 Ford F550 XL Cab/Chassis (#J0114) are no longer of value or use to the City; and
2. The disposition of this equipment at a Public Auction is hereby authorized.

COUNCIL MEMBER INTRODUCING RESOLUTION

PASSED AND APPROVED THIS ____ DAY OF
MARCH, 2016

SCOTT MURPHY,
COUNCIL PRESIDENT