

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 02/15/2023	PREPARED BY: Jennifer Wagner, Facilities Dir.
Meeting Date Requested: 02/28/2023	PRESENTED BY: Jennifer Wagner, Facilities Dir.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Sale of Surplus Property at Booker auction; 2004 Ford F150 Pickup, ID#ET-2430, VIN #1FTRW14W64KD10528; A Chevy Silverado Pickup, ID# ET-2930, VIN# 3GCEK13C69G233529; and a Ford F250 Diesel Pickup ID# ET-7012, VIN#1FTNX21F62EC33211 with a Buyers Model No. 16015000 snowplow attached. Spring Auction is March 9-10, 2023 at 31 Booker Road, Eltopia, Washington.	
FISCAL IMPACT: \$0	
BACKGROUND: Facilities has been working to remove vehicles from its fleet that have been a financial burden to maintain and have reached the end of their useful service life. The three vehicles listed above have been determined to be surplus. Upon declaring the vehicles surplus and selling at public auction, the vehicles will be removed from the Facilities Department inventory list.	
RECOMMENDATION: Recommend Commissioners sign attached resolution for the sale of the surplus vehicles from the Facilities Department.	
COORDINATION: Duane Davidson, County Administrator, Public Works, Laura Stark (Financial & Administrative Services Manager)	
ATTACHMENTS: Resolution, Surplus Form	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf) Auditor, Facilities and Accounting	

I certify the above information is accurate and complete.

 FACILITIES DIRECTOR Name, Title

FRANKLIN COUNTY RESOLUTION _____

BEFORE THE BOARD OF COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

***AUTHORIZING OF A DECLARATION OF SURPLUS EQUIPMENT AND SALE OF SURPLUS
EQUIPMENT AT PUBLIC AUCTION***

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds the surplus of the following list of items as being in the best interest of Franklin County to sell;

WHEREAS, the Franklin County Facilities Department maintains its own fleet of vehicles, including a 2004 Ford F150 Pickup, ID#ET-2430, VIN #1FTRW14W64KD10528; A Chevy Silverado Pickup, ID# ET-2930, VIN# 3GCEK13C69G233529; and a Ford F250 Diesel Pickup ID# ET-7012, VIN#1FTNX21F62EC33211 with a Buyers Model No. 16015000 snowplow attached.

WHEREAS, The Facilities Director has determined the vehicles and equipment, listed above, to have reached the end of their useful life for county purposes, and that the sale of said vehicles and equipment, through public auction, to be the most cost effective for the county.

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the surplus and disposal of the subject county owned property as being in the best interest of Franklin County; and

WHEREAS, upon the sale of the county property owned by the Franklin County Facilities Department, all proceeds of which shall be deposited into the appropriate fund in accordance with RCW 43.09.210.

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes, in conjunction with RCW 36.32.210 the surplus of identified property that these items be sold at public auction on March 9-10, 2023, at Booker Auction Company, 31 Booker Road, Eltopia, Washington.

APPROVED this ____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Chair

Chair Pro Tem

ATTEST:

Clerk to the Board

Member