

AGENDA TITLE:

Disposal of Surplus Property

RECOMMENDED MOTION:

Move to Adopt a Resolution declaring Certain Property Surplus and Authorizing the City Manager to Dispose of Said Property

DISCUSSION

The Sausalito Fire Department recommends the attached list of surplus property currently removed from service and being stored at the Southern Marin Fire Station 4, be declared surplus pursuant to Government Code Section 37350, "A City may purchase, lease, receive, hold and enjoy real and personal property, and control and dispose of it for the common benefit." Staff recommends that the declared surplus/refuse property be disposed of by a licensed auction group.

FISCAL IMPACT

The removal of the surplus property will lessen the financial obligation of the City by removing it from their insurance coverage and create needed space for other fire apparatus.

STAFF RECOMMENDATIONS

Staff recommends that the City Council adopt a resolution declaring certain property surplus and authorizing the City Manager to dispose of said property.

ATTACHMENTS

- **Draft Resolution**
- Auction items list

PREPARED BY:	REVIEWED BY:
AWP FOR JIM TRUING	Mulden
Jim Irving	Charlie Francis
Fire Chief	Administrative Services Director

Item #: **Meeting Date:** Page #: SUBMITTED BY:

Adam W. Politzer City Manager

Item #: __ Meeting Date: __ Page #: __

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF SAUSALITO DECLARING CERTAIN PROPERTY SURPLPUS AND PROVIDING FOR THE DISPOSITION OF SAID PROPERTY

WHEREAS, the City of Sausalito is the owner of certain personal property as listed in Exhibit A, and

WHEREAS the City has found that that there is no present or prospective reasonable use of the property in the delivery of services, and

WHEREAS the City will enter into a contract with a licensed auction agency to dispose of said property in Exhibit A, and

WHEREAS the City derives the right to dispose of said property through Government Code Section 37350.

NOW THEREFORE, BE IT RESOLVEDED THAT the City Council of the City of Sausalito declares the property listed in Exhibit "A" as surplus and authorizes the City Manager to dispose of said property through a licensed auction agency.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the _____ day of 2010, by the following vote:

AYES: Councilmembers: NOES: Councilmembers: ABSTAIN: Councilmembers: ABSENT: Councilmembers:

Exhibit A

One, 1983 Stuphen Quint, 65' aerial ladder truck. VIN# 50224. License number E 469762.