

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT AMENDING THE DISPOSAL OF SURPLUS PROPERTY AND EQUIPMENT POLICY

WHEREAS, on July 18, 2017 the District adopted a policy regarding the disposal of surplus property or equipment; and

WHEREAS, the policy as adopted requires the conventional advertisement of surplus equipment for public bids and the District has determined that several additional options exist for selling surplus equipment that save time, money and may secure higher bids for such items; and

WHEREAS, an amendment to the District policy is necessary to allow more flexibility in disposal of surplus District equipment.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby approve the following amended policy language:

3085.1 Sale of Surplus Equipment.

3085.1.1 Board of Directors takes action to declare equipment surplus.

3085.1.2 Item is advertised, listed online, with an auction service or through the County surplus process for sale with notation of location/hours/days it can be seen and deadline date for submission of bids. (Advertisement/listing also notes that the equipment is sold AS IS.)

3085.1.3 The General Manager is delegated the authority to open, accept the highest bid, extend bid deadlines, re-bid and reject bids.

3085.1.4 Bidders are notified of the District's action.

3085.1.5 Junked Certificates may be obtained for vehicles that are sold to protect the District from liability.

3085.2 Sale of Real Estate:

3085.2.1 Board takes action to declare property surplus and authorizes District staff to obtain appraisal.

3085.2.2 Property is offered to public agencies at the appraised price. (State law requires that public agencies have the opportunity to purchase property prior to advertisement to the general public.)

3085.2.3 If property is not purchased by a public agency, it is advertised as required with a request that sealed bids be submitted to the District.

3085.2.4 Board takes action at a Board Meeting to accept or reject highest bid.

3085.2.5 Bidders are notified of the Board's action.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on February 19, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Peter Kampa, Secretary

Darlene DeBaldo, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2019- 01 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District duly called and held on February 19, 2019.

DATED: _____