

Resolution # 33-2015

**Resolution
of
The Montrose Board of County Commissioners**

**Concerning: Surplus Property Declaration of Light Fleet Vehicles to be Disposed
of through Advertisement, Trade, Auction, or Scrap**

Whereas, the Board of County Commissioners of Montrose County, Colorado, has determined that consistent procedures should be followed by all Montrose County elected officials, department heads, and staff for the disposal of surplus property; and

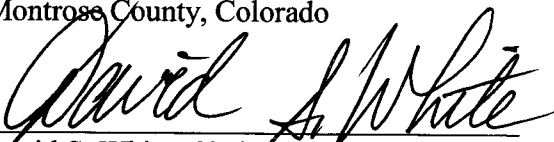
Whereas, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices as defined under Rule 1-O of the Montrose County Fiscal Rules; and

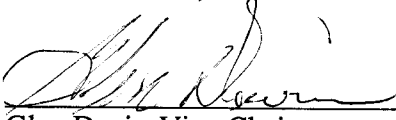
Whereas, Montrose County fosters effective broad-based competition within the free enterprise system to ensure that the County will dispose of surplus property in the best interest of Montrose County.

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Montrose County, Colorado that the list of Light Fleet vehicles attached hereto for all purposes as Exhibit A is hereby declared "Surplus Property", and that proper procedures be followed for disposal of the assets on this list through advertisement, trade, auction, on-line auction, or scrap in accordance with Montrose County Fiscal Rule 1-O.

Adopted this 12th day of November, 2015.


By and Through its Board of County Commissioners
Montrose County, Colorado


David S. White, Chairman


Glen Davis, Vice-Chairman


Ron Henderson, Commissioner

Attest:


Deputy Clerk of the Board

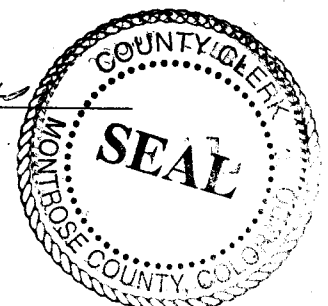


EXHIBIT A

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2015 Asset Disposal List

| Unit # | Dept | Year | Make/Model | Vin # | Miles/Hours | Miles | Reason for Disposal |
|--------|------|------|------------|-------------------|-------------|-------|---------------------|
| 1037 | SO | 1992 | Ford F250 | 2FTHF26H7NCA97725 | 163788 | | Reached useful life |


David S. White, BOCC Chairman