

**STAFF REPORT**  
**COUNCIL MEETING DATE:**  
**December 10, 2012**

**ITEM FOR COUNCIL CONSIDERATION:**

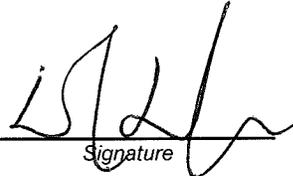
**Declaration of City-owned Vehicles as Surplus Assets**

Report prepared by: **John Thornberry, Administrative Services Director**

Department:

Reviewed by:

City Manager

  
Signature

  
Signature

**STAFF RECOMMENDATION:**

**IT IS RECOMMENDED THAT THE CITY COUNCIL ADOPT THE ATTACHED RESOLUTION NO. 5421 DECLARING THE VEHICLES LISTED IN EXHIBIT A AS SURPLUS ASSETS AND AUTHORIZING THEIR DISPOSAL.**

**I. BACKGROUND:**

Various items in the City's inventory of equipment reach an age or a state of disrepair where it becomes advantageous to dispose of them. Currently, these items include two 1997 Ford Taurus sedans listed in Exhibit A.

**II. POLICY:**

Carpinteria Municipal Code Section 3.32.050 authorizes the Administrative Services Director, as purchasing officer to *'supervise the exchange or trade-in of all supplies and equipment which have become unsuitable for city use for new supplies and equipment.* Disposal of assets requires Council approval.

City staff will seek to sell or donate defunct property to non-profit or public programs that may have some use for them.

**III. FINANCIAL CONSIDERATIONS:**

Proceeds, if any, from the sale of these assets, are deposited into the Equipment Replacement Fund.

**IV. ATTACHMENTS:**

Resolution No. 5421  
Exhibit A, list of items to be declared surplus

RESOLUTION NO. 5421

A RESOLUTION OF THE CITY COUNCIL  
OF  
THE CITY OF CARPINTERIA  
DECLARING CERTAIN  
VEHICLES AS SURPLUS ASSETS

WHEREAS, staff conducted an analysis of certain vehicles as listed in the attached Exhibit A.; and

WHEREAS, the City Council authorized replacement of the vehicles listed on Exhibit A; and

WHEREAS, the City Council last declared assets as surplus on May 9, 2012 per Resolution 5326; and

WHEREAS, there will be no impact on fund balance as a result of their disposal; and

WHEREAS, there is no perceived future need for them in City operations.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the vehicles shown in the attached Exhibit A are declared surplus and are to be disposed of in the most economical way possible.

PASSED, APPROVED AND ADOPTED this 10th day of December, 2012 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

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MAYOR, CITY OF CARPINTERIA

ATTEST:

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CITY CLERK, CITY OF CARPINTERIA

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 10th day of December 2012.

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CITY CLERK

APPROVED AS TO FORM:

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PETER N. BROWN  
CITY ATTORNEY

General Government 118	FORD	TAURUS	GREEN	4-DOOR	1997	1FALP52U4 VA239273	E988266	V6
General Government 119	FORD	TAURUS	GREEN	4-DOOR	1997	1FALP52U6 VA239274	E988267	V6

## Exhibit A