PEND OREILLE COUNTY NEWPORT, WASHINGTON

RESOLUTION NO. 2024- 050

ESTABLISH FAIR MARKET VALUE AND AUTHORIZE DIRECT SALE TO THE NOXIOUS WEED CONTROL BOARD–2011 FORD F350 WITH SERVICE BOX (T70)

WHEREAS, RCW 36.33A authorizes the Board of Commissioners to use its discretion to use or not use ER&R to manage vehicles assigned to departments other than the Road Department; and

WHEREAS, the Board may use its discretion to determine the proper disposition of current unneeded assets of the County; and

WHEREAS, (T70) a 2011 Ford F350 4x4 Vin #1FD8X3B60BED10667, was declared surplus by the board, and directed disposal by online auction or other means on December 5, 2023, Resolution #2023-126; and

WHEREAS, the Noxious Weed Control Board has expressed the desire to purchase the 2011 Ford F350 4x4; and

WHEREAS, the Fleet Manager has determined a fair market value using Kelly Blue Book and Edmunds Appraisal for the 2011 Ford F350 at \$15,500.00, not including sales tax.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Pend Oreille County Board of Commissioners directs the fleet manager to reassign the 2011 F350 Vin #1FD8X3B60BED10667, by direct sale to the Noxious Weed Board.

BE IT FURTHER RESOLVED, by the Pend Oreille County Board of Commissioners, that the sale of the 2011 Ford F350 4x4 Vin #1FD8X3B60BED10667 between the Road Department and the Noxious Weed Board for \$15,500.00, is approved and sold as is.

BE IT FURTHER RESOLVED, that the 2011 F350 4x4 Vin # 1FD8X3B60BED10667, shall remain in the ER&R fixed asset inventory system assigned to the Noxious Weed Board.

ADOPTED this ______ day of March, 2024.

BOARD OF COUNTY COMMISSIONERS PEND OREILLE COUNTY, WASHINGTON

Robert Rosencrantz, Chair

John Gentle, Vice-Chair

Brian Smiley, Member

ATTEST:

Crystal Zieske, Clerk of the Board