PEND OREILLE COUNTY NEWPORT, WASHINGTON

RESOLUTION NO. 2024- <u>063</u>

ESTABLISH FAIR MARKET VALUE AND AUTHORIZE DIRECT SALE TO THE PEND OREILLE COUNTY PARKS AND RECREATION DEPARTMENT-2005 CHEVY K1500 4x4

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

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

WHEREAS, (MP25) a 2005 Chevy 4x4, Vin # 1GCEK14V25Z305059, was declared surplus by the board, and directed disposal by online auction or other means on April 2, 2024, Resolution # 2024-059; and

WHEREAS, the Pend Oreille County Parks and Recreation Department has expressed the desire to purchase the 2005 Chevy K1500 4x4; and

WHEREAS, the Pend Oreille County Fleet Manager has determined a fair market value using Kelly Blue Book and Edmunds Appraisal for the 2005 Chevy K1500 4x4 at \$4,000.00, not including sales tax.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Pend Oreille County Board of Commissioners to direct the Fleet Manager to reassign the 2005 Chevy K1500 4x4, Vin # 1GCEK14V25Z305059, by direct sale to the Parks and Recreation Department.

BE IT FURTHER RESOLVED, by the Pend Oreille County Board of Commissioners, that the sale of the 2005 Chevy K1500 4x4, Vin # 1GCEK14V25Z305059, between the Pend Oreille County Noxious Weed Board and Parks and Recreation for \$4,000.00 is approved and sold as is.

BE IT FURTHER RESOLVED, that the 2005 Chevy K1500 4x4, Vin # 1GCEK14V25Z305059, shall no longer be in the ER&R fixed asset inventory system.

(executed page with signatures is attached)

ADOPTED this _____ day of April, 2024.

BOARD OF COUNTY COMMISSIONERS PEND OREILLE COUNTY, WASHINGTON

Robert Rosencrantz, Chair

John Gentle, Vice-Chair

Brian Smiley, Member

ATTEST:

Crystal Zieske Crystal Zieske, Clork of the Board