## PEND OREILLE COUNTY NEWPORT, WASHINGTON

#### RESOLUTION NO. 2024- <u>069</u>

# TRANSFER OF VEHICLE BETWEEN ROAD DEPARTMENT AND SOLID WASTE WITHIN THE ERR FIXED ASSET PROGRAM (RESCINDING R-2023-130)

WHEREAS, RCW 36.33A.020 authorizes the Board of County Commissioners ("the Board") to use its discretion to use or not use ER&R 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, either by reassignment or disposal; and

WHEREAS, (T5155), 2013 International 760, in the ER&R Fixed Asset Inventory, Vin# 1HTGRSJT3EH768625, was transferred to the Solid Waste Department on December 12, 2023, by Resolution # 2023-130; and

WHEREAS (T5155), a 2013 International 760, Vin # 1HTGRSJT3EH768625, is not the right fit for the Solid Waste department, as it is set up for water tank and sander body; and

WHEREAS, (T5154) 2013 International 760 Vin # 1HTGRSJT1EH768624, is better suited for the Solid Waste Department with no sander body or water tank setup; and

WHEREAS, (T5154) 2013 International 760 Vin # 1HTGRSJT1EH768624, was declared surplus by the Board, as direct disposal or by an online auction or other means on April 2, 2024, by Resolution 2024-059; and

WHEREAS, the value between truck (T5155) and (T5154) are the same.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Pend Oreille County Board of Commissioners, to rescind Resolution 2023-130, the transfer of (T5155), a 2013 International 760, Vin# 1HTGRSJT3EH768625, and transfer (T5154) 2013 International, Vin # 1HTGRSJT1EH768624 to the Solid Waste Department.

**IT IS HEREBY RESOLVED**, by the Pend Oreille County Board of Commissioners that (T5155) International 760 truck, Vin # 1HTGRSJT3EH768625, will remain in the Road Department fleet program.

(executed page with signatures is attached)

ADOPTED this 16 day of April, 2024.

BOARD OF COUNTY COMMISSIONERS PEND OREILLE COUNTY, WASHINGTON

Robert Rosencrantz, Chair

John Gentle, Vice-Chair

Brian Smiley, Member

ATTEST:

R-2024-069

Rescinded 4/16/2024

### PEND OREILLE COUNTY NEWPORT, WASHINGTON

#### RESOLUTION NO. 2023- 130

#### TRANSFER OF VEHICLE BETWEEN ROAD DEPARTMENT AND SOLID WASTE WITHIN THE ER&R FIXED ASSET PROGRAM

WHEREAS, RCW 36.33A.020 authorizes the Board of County Commissioners to use its discretion to use or not use ER&R vehicles assigned to departments other than the Road Department;

WHEREAS, the Board may use its discretion to determine the proper disposition of current unneeded assets of the County, either by reassignment or disposal; and

WHEREAS, (T5155), 2013 International 760, in the ER&R Fixed Asset Inventory, Vin# 1HTGRSJT3H768625, was replaced with a new 2023 International 760; and

WHEREAS (T5155), a 2013 International 760, Vin # 1HTGRSJT3EH768625, was declared surplus by the board, as direct disposal by an online auction or other means on December 5, 2023, Resolution 2023-126, and

WHEREAS, the Solid Waste Department has expressed the desire to purchase the 2013 International 760, and

WHEREAS, the resale value of the truck is used to determine the proper fixed cost to be charged for the new 2023 International, and

WHEREAS, the Fleet Manager has determined a fair market value by other past sales of similar international trucks at \$20,000.00, not including sales tax,

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Pend Oreille County Board of Commissioners, directs the Fleet Manager to transfer the 2013 International 760, Vin# 1HTGRSJT3EH768625 by direct sale to the Solid Waste Department.

**BE IT FURTHER RESOLVED**, by the Pend Oreille County Board of Commissioners, that the 2013 International 760, Vin# 1HTGRSJT3EH768625, shall remain in the ER&R fixed asset inventory system assigned to the Solid Waste Department.

[executed page with signatures is attached]

#### ADOPTED this 12 day of December, 2023.

BOARD OF COUNTY COMMISSIONERS
BEND OREILLE COUNTY, WASHINGTON
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Brian Smiley, Chair
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Roben Rosencrantz, Vice-Chair
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John Gentle, Member

Crystal Zieske Crystal Žieske, Clerk of the Board