



STAFF REPORT

CITY COUNCIL OF THE CITY OF SAUSALITO

AGENDA TITLE

Declaring the City's Vehicle No. 109 (a 1991 International 900 Water Truck) Surplus, and Authorizing the City Manager to Dispose of Said Vehicle

RECOMMENDED MOTION

Move to Adopt a Resolution of the City Council of the City of Sausalito Declaring the City's Vehicle No. 109 (a 1991 International 900 Water Truck) Surplus, and Authorizing the City Manager to Dispose of Said Vehicle

SUMMARY:

City vehicle No. 109 (a 1991 International 900 Water Truck), has reached the point in its service life where it cannot reliably be used owing corrosion of the tank and piping as well as lack of compliance with current and anticipated air pollution control regulations. Staff recommends that the vehicle be declared surplus and disposed of through auction with the proceeds to be added to the City's Vehicle Replacement Fund. Staff does not at this point in time plan to replace the vehicle. Section 37350 of the Government Code of the State of California provides that, "(a) City may purchase, lease, receive, hold and enjoy real and personal property, and control and dispose of it for the common benefit."

ISSUES

None identified.

FISCAL IMPACT

A relatively small credit to the Vehicle Replacement Fund is anticipated – between \$3,000 and \$12,000.

STAFF RECOMMENDATION

Adopt a Resolution of the City Council of the City of Sausalito Declaring the City's Vehicle No. 109 (a 1991 International 900 Water Truck) Surplus, and Authorizing the City Manager to Dispose of Said Vehicle

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Item: _____

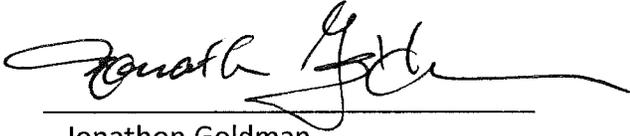
Meeting Date: January 12, 2010

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ATTACHMENTS

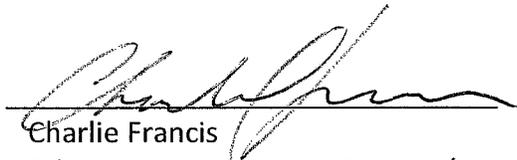
A Resolution of the City Council of the City of Sausalito Declaring the City's Vehicle No. 109 (a 1991 International 900 Water Truck) Surplus, and Authorizing the City Manager to Dispose of Said Vehicle

PREPARED BY:



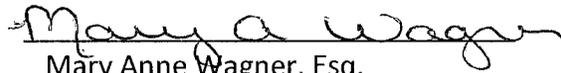
Jonathon Goldman
Director of Public Works

REVIEWED BY:



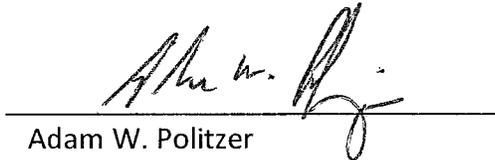
Charlie Francis
Administrative Services Director/Treasurer

REVIEWED BY:



Mary Anne Wagner, Esq.
City Attorney

SUBMITTED BY:



Adam W. Politzer
City Manager

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RESOLUTION No. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
DECLARING THE CITY'S VEHICLE NO. 109 (A 1991 INTERNATIONAL 900 WATER
TRUCK) SURPLUS, AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF
SAID VEHICLE**

WHEREAS, the City of Sausalito is the owner of certain personal property described in detail as: "City Vehicle No. 109, a 1991 International 900 Water Truck, having Vehicle Identification Number JPAWUYINOMNE60073 and of 32,900 lbs. Gross Vehicle Weight Rating" (the "Vehicle"); and

WHEREAS, the City's Director of Public Works finds that, at this time, owing to its age, its service condition, and existing as well as anticipated air pollution regulations that there is no present or prospective reasonable use for said Vehicle in the delivery of the City's services; and

WHEREAS, the City of Sausalito derives the authority to dispose of said Vehicle under California Government Code Section 37350; and

WHEREAS, the City may responsibly accomplish such disposition by contracting for the services of a duly-licensed and legally-operated auction company rather than utilizing Staff with other more pressing duties; and

WHEREAS, the City's Director of Public Works has determined that replacement of the Vehicle is not necessary at this time.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sausalito:

1. The City Council of the City of Sausalito declares the Vehicle described hereinabove as Surplus and authorizes the City Manager to dispose of said property with all proceeds from disposition being credited to the Vehicle Replacement Fund.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 12th day of January, 2010 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSTAIN: Councilmembers:
ABSENT: Councilmembers:

MAYOR OF THE CITY OF SAUSALITO

ATTEST:

CITY CLERK

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