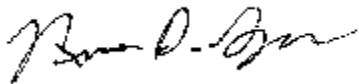


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Dan Takasugi, Public Works Director / City Engineer
DATE: February 7, 2012
SUBJECT: Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property

APPROVAL FOR FORWARDING:



Richard D. Spitler, City Manager

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2 **ISSUE:**

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4 Consideration of a Resolution declaring certain property surplus, and authorizing the
5 City Manager to dispose of said property.

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7 **RECOMMENDATION:**

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9 Adopt Resolution.

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11 **BACKGROUND/DISCUSSION:**

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13 Staff is requesting that City Council declare as surplus the items on the attached
14 Auction list and to authorize the City Manager to dispose of such surplus items.
15 Pursuant to the Government Code, such action is consistent with the authority
16 granted to the City by the State of California. (*Government Code § 37350 "A City
17 may purchase, lease, receive, hold, and enjoy real and personal property, and
18 control and dispose of it for the common benefit."*) Following is a list of proposed
19 auction items:

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Item No.	DESCRIPTION	MODEL	SERIAL NUMBER
1	2002 Ford	Crown Victoria	2FAFP71W22X120586
2	Riding Mower IBM Wheelwriter	John Deere F525	MOF525X113789
3	Typewriter	6781-025	11RRZ83
4	Kenwood CB Radio	TK-8180	8110636
5	Kenwood CB Radio	TK-8180	8110628
6	Printer	HP	CN67K3Z08D

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21 **FISCAL IMPACT:**

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23 The sale of the items will generate income to the City and will be placed in the
24 Equipment Replacement Fund.

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26 **ATTACHMENTS:**

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28 1. Resolution

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RESOLUTION NO. 2012-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY BY THE CITY MANAGER FOR THE BENEFIT OF THE CITY OF CALISTOGA

WHEREAS, the City of Calistoga possesses certain property, as set forth in the following attachment hereto, which is no longer needed for the operation of the City of Calistoga; and

WHEREAS, the City Council desires to declare certain property surplus, and to arrange for the sale of said items; and

WHEREAS, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California; and

WHEREAS, the City Council desires to conduct the sale of said surplus items in a manner most likely to produce the best financial return for the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga that the property listed in Attachment "A" is declared surplus and the City Manager is hereby authorized to sell said items at public auction, the proceeds of which shall be for the use and benefit of the City of Calistoga.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of February, 2012**, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

JACK GINGLES, Mayor

ATTEST:

AMANDA DAVIS, Deputy City Clerk