

# City of Calistoga Staff Report

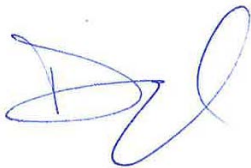
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**TO:** Honorable Mayor and City Council  
**FROM:** Michael Kirn, Public Works Director/City Engineer  
**DATE:** September 6, 2016  
**SUBJECT:** Consideration of a Resolution Declaring Certain Property Surplus,  
and Authorizing the City Manager to Dispose of Said Property

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APPROVAL FOR FORWARDING:



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Dylan Feik, City Manager

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2 **ISSUE:** Consideration of a Resolution declaring the 2014, Ford Explorer SUV as  
3 surplus property, and authorizing the City Manager to dispose of said property.  
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5 **RECOMMENDATION:** Adopt Resolution.  
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7 **BACKGROUND/DISCUSSION:** Staff is requesting that City Council declare the  
8 totaled 2014 Ford Police SUV as surplus as shown on the attached Auction list and  
9 authorize the City Manager to dispose of said vehicle. Pursuant to the Government  
10 Code, such action is consistent with the authority granted to the City by the State of  
11 California. (*Government Code § 37350 "A City may purchase, lease, receive, hold,  
12 and enjoy real and personal property, and control and dispose of it for the common  
13 benefit."*)  
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15 **FISCAL IMPACT:** Any sales proceeds will be deposited in the Equipment  
16 Replacement Fund (Account #15-3281).  
17

18 **ATTACHMENTS:**

- 19 1. Resolution  
20 2. Auction List-Sept. 2016

**RESOLUTION NO. 2016-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; and

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The City Council of the City of Calistoga resolves that the property listed in Attachment "A" is declared surplus and the City Manager is hereby authorized to sell said item in a manner most likely to produce the best financial return for the City, 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 **6<sup>th</sup> day of September 2016**, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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**CHRIS CANNING, MAYOR**

**ATTEST:**

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**KATHY FLAMSON, City Clerk**

Auction Items - September 2016				Attachment 2
Vehicles	Year	Make	Model	VIN
	2014	Ford	Explorer SUV	1FM5K8AT6EGB85530