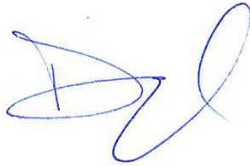


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council
FROM: Michael Kirn, Public Works Director/City Engineer
DATE: February 21, 2017
SUBJECT: Consideration of a Resolution Declaring Certain Property Surplus, and Authorizing the City Manager to Dispose of Said Property

APPROVAL FOR FORWARDING:



Dylan Feik, City Manager

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

RECOMMENDATION: Adopt Resolution.

BACKGROUND/DISCUSSION: Staff is requesting that City Council declare as surplus the item(s) on the attached Auction list and to authorize the City Manager to dispose of such surplus items. Pursuant to the Government Code, such action is consistent with the authority granted to the City by the State of California. (*Government Code § 37350 "A City may purchase, lease, receive, hold, and enjoy real and personal property, and control and dispose of it for the common benefit."*)

FISCAL IMPACT: The sale of the items will generate income to the City and will be placed in the Equipment Replacement Fund.

ATTACHMENTS:
1. Resolution Including Attachment A

RESOLUTION NO. 2017- 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 items 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 **21st day of February 2017**, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHRIS CANNING, MAYOR

ATTEST:

KATHY FLAMSON, City Clerk

ATTACHMENT A

Auction List - City of Calistoga - February 21, 2017		
Equipment		
<u>Description</u>	<u>Make</u>	<u>Serial Number</u>
1994 Portable 75 HP Generator	Sullair / Perkins	BY57E650/5/1890
HP Printer	Laserjet M1522nf	CNG8B1Q1PK