RESOLUTION NO. 2018-074

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

WHEREAS, proceeds from the sale of this vehicle would be placed in the vehicle Equipment Replacement Fund under account number 15-3281 to help offset the cost of a future vehicle purchase.

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 **17**th **day of July 2018**, by the following vote:

AYES: Councilmembers Barnes, Lopez-Ortega and Kraus and Vice

Mayor Dunsford

NOES: None ABSENT: None

ABSTAIN: Mayor Canning

MICHAEL DUNSFORD, VICE MAYOR

ATTEST:

KATHY FLAMSON, City Clerk