City of Calistoga Staff Report

TO:

Honorable Mayor and City Council

FROM:

Olivia Lemen, Aquatics and Recreation Manager

DATE:

April 6, 2010

SUBJECT:

Consideration of a Resolution Declaring Certain Property Surplus, and

Authorizing the City Manager to Dispose of Said Property

APPROVAL FOR FORWARDING:

Homes C. McCann (Signel by Solames C. McCann, City Manager

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

RECOMMENDATION: Adopt Resolution.

<u>BACKGROUND/DISCUSSION</u>: The City of Calistoga Public Works Department and the Community Resources Division has identified 3 Lifeguard Chairs which are excess and will not be used at the Community Pool. These chairs are fully assembled and staff is unable to return them for credit.

Staff is requesting that City Council declare these items to be surplus and to authorize the sale of these items through aquatic facility networks such as Bay Area Pool Operators Association (BAPOA), California Parks and Recreation Society (CPRS), Northern California Aquatics Managers Association (NCAMA) or other aquatic facility networks. 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.") Any items that are concluded to be refuse will either be recycled or disposed of at the local waste/recycling facility.

GENERAL PLAN CONFORMANCE: Not applicable.

FISCAL IMPACT: The sale of the items will generate income to the City and will be placed in the Miscellaneous Aquatic Revenue Fund.

ATTACHMENTS:

1. Draft Resolution

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RESOLUTION NO. 2010-__

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

the following attachment hereto, which is no longer needed for the operation of the
City of Calistoga; and
City of Calistoga, and
WHEREAS, the City Council desires to declare certain property surplus, and
to arrange for the sale of said items; and
to arrange for the ball of balla home, 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, three(3) lifeguard chairs is declared surplus and the City
Manager is hereby authorized to sell said items, 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 th day of April 2010, by the following vote:
AYES:
NOES:
ABSTAIN/ABSENT:
JACK GINGLES, MAYOR
ATTEST:
SUSAN SNEDDON, City Clerk