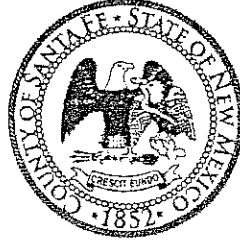


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Stephanie Schardin Clarke, Finance Director

Via: Katherine Miller, County Manager

Date: August 14, 2018

Subject: **Resolution No. 2018-___, A Resolution Authorizing The Disposition Of Fixed Assets Worth \$5,000 Or More In Accordance With State Statute. (Finance Division/Stephanie Schardin Clarke)**

ISSUE:

On an annual basis, department staff/elected officials are required to collect information related to inoperable or obsolete property and equipment of Santa Fe County worth \$5,000 or more in order to determine its eligibility for disposition.

BACKGROUND:

Santa Fe County follows the State of New Mexico statutory policies to dispose of surplus property and equipment pursuant to NMSA 1978, Section 13-6-1 (2013). Each Santa Fe County department/elected office participates in the process to review damaged, broken, or obsolete fixed assets inventory to determine whether assets are usable, safe for continued use, or if the cost to repair the item would be excessive. The Santa Fe County Fire Department has submitted one (1) 1984 GMC Brigadier (VIN 1GDT9C4J1EV534394) for disposition. Curry County has accepted the donation of the vehicle. Upon approval, the fixed asset will be removed from the fixed asset database and conveyed to Curry County.

REQUESTED ACTION:

The Finance Division requests the Board's approval of the attached resolution to dispose obsolete personal property. Upon approval from the Board of County Commissioners, copies of the resolution will be submitted to New Mexico Department of Finance and Administration, Local Government Division and to the State Auditor's Office. The items will be disposed 30 days after notification to the State Auditor.



SANTA FE COUNTY
RESOLUTION NO. 2018-

**A RESOLUTION
AUTHORIZING THE DISPOSITION OF
FIXED ASSETS IN ACCORDANCE WITH STATE STATUTE**

WHEREAS, Santa Fe County (County) desires to dispose of certain personal property identified in Exhibit A, attached; and

WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or more.

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-2 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to Curry County and, if that it is not feasible, that it be disposed of as otherwise allowed by law. **PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF AUGUST, 2018.**

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Anna C. Hansen, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:


Bruce Frederick, County Attorney

EXHIBIT A

Curry County New
Mexico

Board of County Commissioners
417 Gidding Street, Suite 100
Clovis, NM 88101
Phone (575) 763-6016 · FAX (575) 763-3656



COMMISSIONERS
Angelina Baca · District 1
Ben L. McDaniel · District 2
Chet Spear · District 3
Seth Martin · District 4
Robert Thornton · District 5

County Manager · Lance A. Pyle

June 15, 2018

Chief David Sperling
Santa Fe County Fire Department
35 Camino Justicia
Santa Fe, NM 87508

Dear Chief Sperling,

It is my understanding that Santa Fe County Fire Department is willing to donate to Curry County one fire department tanker/tender of the following description:

1984 GMC Brigadier, VIN 1GDT9C4J1EV534394, PLATE # G 09500

Curry County will accept the vehicle stated above at no cost to Curry County. If you need anything additional, please feel free to contact Curry County Fire Safety Director David Kube or myself.

Sincerely,

A handwritten signature in cursive script that reads "Lance A. Pyle".

Lance A. Pyle
County Manager

CC: File
David Kube, Fire Chief





