SANTA FE COUNTY

RESOLUTION NO. 2017- 82

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 $^{\circ}_{\infty}$ 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 less.

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 13-6-1 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to the New Mexico Department of Public Safety and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF AUGUST, 2017.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Henry P. Roybal, Chair

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Shaffer, County Attorney

BCC RESOLUTIONS

I Hereby Certify That This Instrument Was Filed for Record On The 9TH Day Of August, 2017 at 09:14:48 AM And Was Duly Recorded as Instrument # 1833237 Of The Records Of Santa Fe County

ness My Hand And Seal Of Office

COUNTY OF SANTA FE STATE OF NEW MEXICO



Santa Fe Regional Emergency Communications Center (RECC)

35 Camino Justicia, Santa Fe, NM 87508 (505) 428-3710 Fax (505) 428-3735

June 13, 2017

Terri Thornberry Communications Director 4491 Cerrillos Road Santa Fe, New Mexico 87507

RE: 911 Equipment Donation

Director Thornberry,

This letter serves as official documentation that the Santa Fe Regional Emergency Communications Center is hereby donating all the 911 equipment that was purchased for use by the Department of Public Safety within the State Police District 1 dispatch center. This equipment was purchased through a Grant agreement between Santa Fe RECC and the State of New Mexico Department of Finance and Administration, and the donation will include all network, computer, telephone and furniture components that were installed and in the State Police dispatch center. You may use or dispose of this equipment as your department allows and sees fit. Thank you and please contact me with any questions regarding this matter.

Respectfully,

Ken R. Martinez

Director

Santa Fe RECC

Work (505) 992-3096

Cellular (505) 660-3341

FAX (505) 428-3735

krmartinez@santafecountynm.gov

EXHIBIT A



NEW MEXICO DEPARTMENT OF PUBLIC SAFETY

POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628



SUSANA MARTINEZ

GOVERNOR

PETE N. KASSETAS CHIEF/ DEPUTY SECRETARY LAW ENFORCEMENT OPERATIONS OFFICE OF THE SECRETARY 505/827-3370

ADMINISTRATIVE SERVICES 505/827-3332

SCOTT WEAVER CABINET SECRETARY

AMY L. ORLANDO DEPUTY SECRETARY STATEWIDE LAW ENFORCEMENT SERVICES AND SUPPORT GENERAL COUNSEL

OFFICE OF THE CHIEF **NEW MEXICO STATE POLICE** 505/827-9219

INFORMATION TECHNOLOGY 505/827-3413

OFFICE OF THE DEPUTY SECRETARY

505/827-3367

LAW ENFORCEMENT ACADEMY

505/ 827-9252

June 14, 2017

Ken R. Martinez, Director Santa Fe Regional Dispatch 35 Camino Justicia, Santa Fe, NM 87508

RE: 911 Equipment Donation

Director Martinez:

This letter serves as an official acceptance letter with appreciation, for your donation of the 911 equipment which includes the consoles, Eventide recorder all associated network equipment and computer equipment. The equipment is currently located at the District one NMSP building on 4491 Cerrillos Road, Santa Fe, NM 87504.

Thank you and Regards,

Glendora Orphey, Deputy Director of Communications DPS Communications Bureau

CC: Terri Thornberry, Director



FIXED ASSETS SURPLUS FORM - FISCAL YEAR 2017 COMPUTERS AND ELECTRONIC DEVICES SANTA FE COUNTY

PSD/RECC **DEPARTMENT**: PERSON COMPLETING
THE FORM: NANCY CALHOUN

TELEPHONE NO.

505-992-3090

ESTIMATED VALUE	\$100.00	\$100.00	\$5.00	\$100.00								
LOCATION OF FIXED ASSET	NM State Police D1	NM State Police D1	NM State Police D1	NM State Police D1								
CONDITION OF FIXED ASSET	poor	poor	poor	poor								
REASON FOR SURPLUS	obsolete	obsolete	obsolete	obsolete								
SERIAL NO.))								
DESCRIPTION OF FIXED ASSET	Controllers, computers, modems, backroom equipment, and displays	Telephony system	Printer	Uninterrupted power supply and Netclock								
TAG	NO TAG/DFA	NO TAG/DFA	NO TAG/DFA	NO TAG/DFA								

NOTE: Possible Reasons for Surplus: Obsolete; excessive cost to repair, or working but not currently used by department. Condition of the Asset: Damaged, destroyed, working (note the condition-good, fair, or poor)

Information Technology Division _

(IT Staff Signature Certification)

information is accurate to the best of our knowledge. We hereby certify that the assets notedabove have be

Department Director_

Date:

SHO CLERK RECORDED 08/09/2017

SFC CLERK RECORDED 08/09/2017

Date:

FIXED ASSETS SURPLUS FORM - FISCAL YEAR 2017 **ALL OTHER ASSETS** SANTA FE COUNTY

EXHIBIT A

PSD/RECC DEPARTMENT PERSON COMPLETING

NANCY CALHOUN THE FORM:

TELEPHONE NO.:

505-992-3090

100 **ESTIMATED** VALUE NM State Police D1 NM State Police D1 LOCATION OF **FIXED ASSET** CONDITION OF FIXED ASSET poor poor FOR SURPLUS REASON obsolete obsolete SERIAL NO. Watson Dispatch Furniture Consoles(2) Misc Backroom/Dispatcher items DESCRIPTION OF FIXED ASSET TAG NUMBER NO TAG/DFA NO TAG/DFA

NOTE: Possible Reasons for Surplus: Obsolete; excessive cost to repair, or working but not currently used by department. Condition of the Asset: Damaged, destroyed, working (note the condition-good, fair, or poor)

We hereby certify that the assets noted above have been examined and the information is accurate to the best of our knowledge.

Department Director