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RESOLUTION NO. 2015-23

A RESOLUTION DECLARING EXHIBIT A SURPLUS PROPERTY, PROVIDING FOR EXEMPTION FROM LINCOLN CITY MUNICIPAL CODE CHAPTER 2.05 PUBLIC CONTRACTS - COMPETITIVE BID PROCEDURES, AND APPROVING DISPOSAL BY AUCTION.

RECITALS

A. The City of Lincoln City owns personal property that the city no longer needs.

B. City staff has estimated the value of the property identified as Exhibit A is approximately \$15,000.00, based on a method of valuation as explained in a staff memorandum from Fleet Mechanic dated August 5, 2015 attached as "Exhibit A" and incorporated herein by reference.

C. The value and nature of the property subject to sale or disposal as surplus property of makes it probable that the cost of conducting a sale by competitive bid will be such that an alternative procedure such as disposal by an auction will result in substantially greater net benefit to the City of Lincoln City.

D. The City Council is the Local Contract Review Board for Lincoln City.

E. Ordinance No. 2005-04 provides procedures for disposal of surplus property.

NOW, THEREFORE, THE CITY COUNCIL ACTING AS LOCAL CONTRACT REVIEW BOARD RESOLVES AS FOLLOWS:

Section 1. The property described as Exhibit A is no longer needed for a public purpose.

Section 2. The property described in Section 1 has an estimated value of 15,000.00.

Section 3. The City Council declares as surplus the property described as Exhibit A.

Section 4. Based on the recitals of this resolution, incorporated herein by reference as findings, and the additional findings set forth in Exhibit A, attached, the disposal of

1 property described in Section 1 is determined exempt from competitive bid under Lincoln
2 City Municipal Code §2.05.080(L).

3 Section 5. City staff is authorized to dispose of or sell or trade the surplus property
4 described in Section 1 in a manner most likely to result in the greatest net revenue to the
5 City of Lincoln City.

6 Section 6. This resolution is effective as of the date of its adoption.

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8 PASSED AND APPROVED by the City Council of the City of Lincoln City this 10th day of
9 August 2015.

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[Redacted Signature]

DON WILLIAMS, Mayor

ATTEST:

[Redacted Signature]

CATHY STEERE, City Recorder

MEMORANDUM "EXHIBIT A"

DATE: August 5, 2015
TO: Ron Chandler, City Manager & Cathy Steere, City Recorder
FROM: Willis Degenstein, Fleet Maintenance Mechanic
RE: 2015 Vehicle Surplus Recommendations

In accordance with the 2015/2016 adopted budget and the vehicle replacement program, the vehicle surplus recommendations are as follows:

1. #525 A 2008 Ford Crown Victoria ser# 2FAFP71V08X104080
90507 miles ESTIMATED VALUE \$ 3500.00
2. #527 A 2008 Ford Crown Victoria ser# 2FAFP71V78X130899
83208 miles ESTIMATED VALUE \$ 4000.00
3. #529 A 2009 Ford Crown Victoria ser# 2FAHP71V09X126977
80322 miles ESTIMATED VALUE \$5000.00
4. #304 A 2004 Ford Ranger 4X4 ser# 1FTZR45E54PB01346
102836 miles Estimated value \$2500.00

Estimated values obtained from NADA blue book retail value good condition.
Two Crown Victoria's 524 & 529 have been replaced with 2015 Ford Explorer police interceptors. The 527 unit has severe paint peeling and would cost more to paint than it is worth. We propose to surplus it now and replace it with a 2015 Utility Police interceptor in the 2015/2016 budget before more paint comes off.
The Ranger has a seized engine that is not economical to repair and was scheduled to be replaced in the 2015/2016 budget with another pickup.
These vehicles have some mechanical problems, and are no longer valuable assets to the city. Once declared surplus they will be sold on Propertyroom.com to the highest bidder.