

RESOLUTION NO. 3469-18

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
DECLARING CERTAIN DIESEL ENGINE EQUIPMENT AS SURPLUS ASSETS AND
AUTHORIZING THE TOWN MANAGER TO DISPOSE OF DECLARED SURPLUS IN
ACCORDANCE WITH TOWN CODE SECTION 1-6-125**

WHEREAS, the Town Code (Section 1-6-125 – Surplus Supplies and Equipment), includes procedures for the disposal of surplus assets; and

WHEREAS, certain diesel engine equipment has been identified as assets which are no longer used, and which have become obsolete or worn out; and

WHEREAS, the removal of the assets from the Town’s equipment fleet is necessary for the Town to maintain compliance with California Air Resources Board (CARB) regulations for diesel engine off-road, and portable and stationary equipment; and

WHEREAS, the estimated value of each individual asset is less than five thousand (\$5,000) dollars, but the estimated value of the assets in aggregate exceeds five thousand (\$5,000) dollars; and

WHEREAS, the Town Manager as Purchasing Agent has the authority to surplus and dispose of individual assets valued at or less than five thousand (\$5,000) dollars; and

WHEREAS, surplus assets valued at more than five thousand (\$5,000) dollars require a resolution by Council to declare the assets surplus, after which the Town Manager shall have the authority to dispose of these surplus assets in whatever manner best serves the interests of the Town; and

WHEREAS, in consideration of the aggregate value of the assets identified below as being over five thousand (\$5,000) dollars, the Town Manager requests that the Town Council declare these assets as surplus; and

WHEREAS, the assets cannot be offered to local schools or non-profit organizations because CARB regulations preclude their continued use in California; and

WHEREAS, the Town Manager intends to offer the assets for sale at auction for use outside California, in accordance with CARB regulations, with expected net revenues of \$12,000 to \$20,000 to be returned to the Water and/or Water Reclamation Enterprise Funds as appropriate; and

WHEREAS, the assets to be declared surplus are listed in the table below.

QTY	YEAR	MAKE	MODEL	QTY	YEAR	MAKE	MODEL
1	1981	John Deere	410 Backhoe	1	1991	Kohler	Generator
1	1996	Caterpillar	3056 Generator	1	NA	Detroit Diesel	Generator
1	1996	Caterpillar	3054 Generator	1	1985	Dept. of Defense	Generator
1	1997	Duetz	Pump	1	1987	Dept. of Defense	Generator

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, declares that the diesel engine equipment listed above are surplus, and the Town Manager as Purchasing Agent is authorized to dispose of these surplus assets in accordance with Town Code Section 1-6-125.

PASSED, APPROVED AND ADOPTED this 15th day of August 2018, by the following vote:

AYES: COUNCILMEMBERS FUDGE, MILLAN, SALMON
AND MAYOR OKREPKE

NOES: NONE

ABSTAIN: NONE

ABSENT: VICE MAYOR FOPPOLI



BRUCE OKREPKE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK