

Item # 4-2B

**City of Carson City
Agenda Report**

Date Submitted: November 28, 2006

Agenda Date Requested: December 7, 2006

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts

Subject Title: Action to adopt resolution No. 2006-R-_____, a resolution authorizing the Board of Supervisors to determine that a 1970 Crosley (Crown) Fire Engine VIN#F1637 has reached the end of its useful life and is thereby donated to the Warren Engine Company Number One Carson City's Volunteer Firefighters (File 0607-055)

Staff Summary: Warren Engine Company Number One has been using this vehicle as a parade entry, to perform community service, and in regional firefighting equipment shows since the early 1990's.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt resolution No. 2006-R-_____, a resolution authorizing the Board of Supervisors to determine that a 1970 Crosley (Crown) Fire Engine VIN#F1637 has reached the end of its useful life and is thereby donated to the Warren Engine Company Number One Carson City's Volunteer Firefighters (File 0607-055)

Explanation for Recommended Board Action: NRS 244.1505 authorizes a board of county commissioners or its authorized representative to donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

Upon researching the ownership of this vehicle, it was discovered that Carson City had never formally transferred ownership to Warren Engine Company Number One. As the Warren Engine Company Number One has been utilizing this vehicle since the early 1990's, Fire Chief Stacey Giomi has requested that this vehicle be declared surplus and donated to them.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 244.1505

Fiscal Impact: none

Explanation of Impact: none

Funding Source: none

Supporting Material: Resolution

Prepared By: Cheryl Adams, Purchasing & Contracts Manager

Reviewed By: *Raul S. Jimenez* Date: 11/28/06
(Fire Department)
[Signature] Date: 11/28/06
(City Manager)
[Signature] Date: 11/28/06
(District Attorney)
Walter Brundage Date: 11/28/06
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

RESOLUTION NO. 2006-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS VEHICLE

WHEREAS, Nevada Revised Statutes 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that they have determined have reached the end of their useful lives.

WHEREAS, donations are to be made to another governmental entity or to a nonprofit organization created for religious, charitable or educational purposes as set forth in Nevada Revised Statutes 372.3261.

WHEREAS, donations are to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors has determined that the 1970 Crosley (Crown) Fire Engine VIN#F1637 has reached the end of its useful life and has authorized its donation to the Warren Engine Company Number One (Carson City Volunteer Firefighters)

ADOPTED this 7th day of December, 2006.

VOTE: AYES: _____

NAYES: _____

ABSENT: _____

MARV TEIXEIRA, Mayor

ATTEST

ALAN GLOVER, Clerk-Recorder