

SA1397 (2015)

D3

2017-77  
Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of GRANT County, Oklahoma, has under its management and control an item of equipment described as follows:

D.420.27 REBUILT M-11 CONVEYOR ENGINE

Serial Number: 35186977 Date Acquired: 5/27/2016  
Name and address of whom acquired: K&K DIESEL LLC  
Acquisition cost or contract price (if under lease-purchase agreement): \$6,516.79

Name and address of the person or firm to whom property was transferred:

Whittaker Aggregates

Price received: 205,000.00

Total of 2017-73 & 2017-77 - Sold Together CP

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain):

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 14<sup>th</sup> day of August, 2017

ATTEST: Cindy Pratt  
County Clerk



Deputy  
Chairman Cindy R. Bobbitt  
Member [Signature]  
Member Max L. Hess

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.