

2017-91

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Grant 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:

2015 Ford Explorer Interceptor

Serial Number 1FM5K8AR8FGA04241 Date Acquired 08-2014

Name and address of whom acquired:

Acquisition cost or contract price (if under lease-purchase agreement): \$28,336.00

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

City of Wakita
Wakita, OK

Price received: 7,500.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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 5th day of Sept, 2017

ATTEST: Cindie Proff
County Clerk

Grant County, Oklahoma

By: Deputy

Chairman Cindie Proff
Member
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.





**10. Motion by Murray to adjourn at 7:55 PM. 2nd by George. Vote:**  
**Aye: Wade, Bellin, Schuelke, George, Murray      Nay: None**

**Mayor:**  
**Debbie George**

**Town Clerk:** *Kathy Morrison*  
**Kathy Morrison, Clerk**

**Public notice of the date, time, place and agenda of this meeting was posted in the City Clerk's Office Monday, July 31, 2017 at 4:30 PM.**