TO:	City Council
FROM:	Troy Niemeyer, Finance Director
DATE:	January 3, 2022
SUBJECT:	Resolution No. R2022-002 – Surplus Property

1) <u>Recommended Action</u>:

Staff Recommends that City Council adopt Resolution R2022-002 Declaring Property as Surplus.

2) <u>Background</u>:

The items listed on Exhibit A are Police vehicles that have been replaced and are ready to go to auction.

3) <u>Policy Support</u>:

- Strategic Goals and Priorities: Fiscally responsible and develop sustainable financial strategies.
- Vision Mission Beliefs-Excellence: Efficient stewards of public resources, building public trust through transparency.

4) <u>Alternatives</u>:

- Approve the Resolution.
- Don't approve the Resolution

5) Fiscal Notes:

No significant impact. The vehicles are owned by the Equipment Rental Fund and are auctioned when appropriate. Replacement cost for the vehicles are included in the internal rental rates.

6) <u>Attachments</u>:

- A. Attachment A Resolution R2022-002 Declaring Property as Surplus.
- B. Exhibit A to the Resolution. List of the vehicles to be auctioned.