

**City of Brisbane  
Agenda Report**

TO: Honorable Mayor and City Council  
Via Clayton L. Holstine

FROM: Jim Skeels, Parks and Recreation Director

DATE: February 1, 2010

SUBJECT: Surplus of Recreation Van

**RECOMMENDATION:**

We recommend that the City Council consider Resolution #2010-03, DECLARING CERTAIN PROPERTY SURPLUS AND PROVIDING FOR THE DISPOSAL OF SUCH. We request you approve this resolution to surplus one of our older passenger vans and move to dispose of it through public auction at Forest Falknor and Sons in South San Francisco.

**BACKGROUND:**

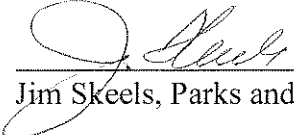
The vehicle in question is a 1987 Ford E-250 Club Wagon, VIN # 1FBHE21HOKHBO9877, with mileage of 92,014. The vehicle is no longer functional due to a broken window that is prohibitively expensive to replace.

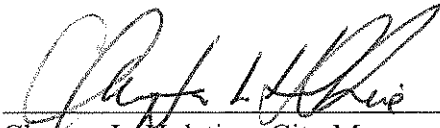
**DISCUSSION:**

This vehicle has reached a point where it is no longer cost effective to repair the major problems that exist with this vehicle. At over 92,000 miles, continuing to maintain this vehicle would not give us a satisfactory return on our maintenance investment.

**FISCAL IMPACT/FINANCING ISSUES:**

All monies received from the sale of this surplus vehicle through the auction process will be deposited into the General Fund.

  
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Jim Skeels, Parks and Recreation Director

  
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Clayton L. Holstine, City Manager

**RESOLUTION 2010-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE  
DECLARING CERTAIN PROPERTY SURPLUS  
AND PROVIDING FOR THE DISPOSITION OF SUCH**

**WHEREAS**, the City of Brisbane has certain items that are un-repairable, broken, or obsolete; and

**WHEREAS**, the City of Brisbane has determined that these items, as listed in Exhibit A, are surplus.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brisbane hereby declares such items as surplus and that the City Manager or his designee donate, trade, recycle, or conduct a surplus sale of such items.

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W. Clarke Conway, Mayor

I hereby certify that the foregoing Resolution 2010-03 was duly and regularly adopted at a regular meeting of the Brisbane City Council on Feb. 1, 2010 by the following vote:

AYES:

NOES:

ABSENT:

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Sheri Marie Spediacci  
City Clerk

## EXHIBIT A

1987 Ford E-250 Club Wagon VIN: 1FBHE21HOKHBO9877 Mileage: 92,014