



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2017-25**

DISPOSITION OF OBSOLETE, WORN-OUT OR UNUSABLE TANGIBLE PERSONAL PROPERTY

WHEREAS, the Valencia County Board of Commissioners met in a regular meeting, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, April 5, 2017, at 3:00 p.m.; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978 Section 4-38-13 (1953) provides that board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient; and,

WHEREAS, NMSA 1978 Section 13-6-1 (2007) declares that a County may dispose of tangible personal property by negotiated sale so long as the property is of a current resale value of five thousand dollars (\$5,000) or less and is worn-out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the County; and,

WHEREAS, a designated committee of at least three Valencia County Officials has declared that all of the tangible personal property that is the subject of the resolution meets the criteria set forth in NMSA 1978, Section 13-6-1 (A) (2007) and each member has duly sworn and subscribed under oath of its finding.

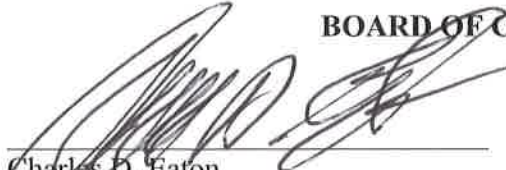
NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Valencia County that:

1. It finds that the property described in Exhibit "A" attached hereto and incorporated with this Resolution by reference consists of property owned by the County of Valencia, each item is of a current resale value of five thousand dollars (\$5,000) or less and is worn-out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the County;
2. A copy of this Resolution and Exhibit "A" shall be sent to the State Auditor at least 30 days before the disposal of the property pursuant to NMSA 1978, Section 13-6-1 (B) (2) (2007) and shall be sent to the Department of Finance and Administration Local government Division at least thirty days prior to the disposal of the property;


3. A copy of this Resolution, Exhibit "A" and the findings of the committee shall be made a permanent part of the official minutes of the County and maintained as a public record subject to the Inspection of Public Records Act;
4. The property described in Exhibit "A" shall be disposed of through the County Insurance Carrier (NMAC).

APPROVED, ADOPTED, AND PASSED on this 5th day of April, 2017.


BOARD OF COUNTY COMMISSIONERS




Charles D. Eaton
Chair, District IV




Jhonathan Aragon
Vice-Chair, District V



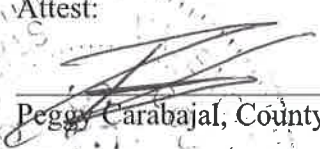
Helen Y. Cole
Commissioner, District I




Billy Ray Martinez
Commissioner, District II



David A. Hyder
Commissioner, District III

Attest:


Peggy Carabajal, County Clerk





ASSET DISPOSAL / TRANSFER FORM

This form is to be used when an asset has been identified as surplus, obsolete, or worn out and is to be disposed of via sale, trade-in, or scrapped. (Disposal Committee Consensus required!)

Use also when an asset is loaned or donated to another governmental organization or to another department within Valencia County. (Does not require Disposal Committee consensus)

Section A – Departmental Staff Details: Please Print

Department	Department Director	Department's Asset Coordinator:	
		Last Name	First Name
SHERIFF	LOUIS BURKHARD	GORDON,	JOHN

Section B – Asset Details (may attach alternative documents, as long as all information is included)

Short Description of Disposal or Transfer: DISPOSAL REQUEST: VEHICLE DECLARED TOTALED BY NMAC INSURANCE ON 1/5/2017

Transferring Asset from(Dept) _____ to (Dept) _____

Asset Number, If known	Serial Number/ Tag #	Asset Description	Asset Location	Asset had been assigned to: (may need to update HR file)	If Vehicle Fleet Manager must sign off	Hard Drive Wiped (not just reformatted) (Yes/No/N/A)
58276	G90781	BLACK 2010 FORD CROWN VICTORIA	VC vehicle yard	Sheriff Deputy		N/A
						N/A
						N/A
						N/A
						N/A
						N/A
						N/A
						N/A

Section C – Disposal Committee members:

To be signed & dated at Disposal Committee Meeting:

Name of Member #1	Position	Signature	Date
Lisa Stora	Asset Coordinator	<i>[Signature]</i>	3/22/17
Todd Perea	Fleet Clerk	<i>[Signature]</i>	3-27-17
John Gordon	i.T. VCSU Fleet	<i>[Signature]</i>	3/23/17

Section D: To be filled out by Finance Department :

Name of Person Approving	Position	Signature	Date

Requires OSA approval? (Y/N) NO Request sent: _____ Approval Received: _____ Attach related documents

Requires DFA approval? (Y/N) Yes Notice sent: _____ Approval Received: _____ Attach related documents

Requires Commission approval? (Y/N) Yes Approval Received: _____ Attach related documents

Attach Disposal results (ie proof of destruction, sales proceeds, other)

Original completed form to Asset Coordinator, Finance Department

Copy to Departmental Asset Committee Member

*State Statutes specific to computer equipment apply

ADA of the South West Vehicle Evaluation

Comparable

****NOTE** THERE MUST BE 3 COMPARABLE VEHICLES LISTED TO MAKE CALCULATIONS ACCURATE****

	Source	Locallon of Advertisement	Phone #	Price Quote
1	Internet	Cargurus.com	(916) 623-8153	\$4,770.00
2	Internet	Cargurus.com	(773) 993-1676	\$4,795.00
3	Internet	Cargurus.com	219) 206-1002	\$4,995.00

Vehicle #, Compared to Appraised Vehicle (**NOTE** FOR CALCULATIONS TO BE CORRECT DEDUCTIONS MUST BE NEGATIVE IN DIFFERENCES COLUMN)**

	Price	Appraised Vehicle Compared to Advertised Vehicles	Differences	Adjusted Value
1	\$4,770.00	Same yr,model,122K mile adjust -195	-\$195.00	\$4,575.00
2	\$4,795.00	Same yr,model. 113K mile adjust -620	-\$620.00	\$4,175.00
3	\$4,995.00	Same yr,model 92K mile adjust -405	-\$405.00	\$4,590.00

Average of 3 Vehicles + NADA: 4480 = \$4,455.00

Plus Non-Oem Adds \$275.00 Less Prior Damage: \$0.00 Vehicle ACV: \$4,730.00

Plus Tax @: 3.00% = \$141.90 + Registration Fee: \$45.00 Total Value: \$4,916.90

Salvage Bids

Salvage Company	Bidder	Phone #	Bid
A&A Auto	Baldo	505-242-9358	\$125.00
Ace Auto	Roger	505-877-6293	\$100.00
SJ's	Ron	505-877-6270	\$100.00

Vehicle Location

Vehicle Drivable? NO Storage Being Charged on this Vehicle NO

Towing Charges: _____ Storage Charges: _____ /Per Day

Location Name: _____ Location Address: _____

Location City: _____ State: AL Location Phone #: _____

Vehicle Condition

Condition Ratings Are as Follows: 1= Excellent 6= Rough

Overall: 1 Exterior: 1 Exterior Trim: 1 Interior: 1 Engine: 1 Transmission: 1 Glass: 1

Tires

Brand _____ Remaining Tread 5 /32 RF 7 /32 RR 6 /32 LR 6 /32 LF _____ /32 Spare _____

Comments

Due to the extensive damages sustained in this collision. I could not make out what kind of pre-condition this was in and no way to tell if any unrelated damages. I had to go with an average for the year. This vehicle was high on miles due to the use of this vehicle is an emergency response unit. I can only assume an opinion by the NADA and the comps that were obtained to give a fair estimated cash value. This vehicle is still located at the sheriffs facility in Los Lunas.

My Opinion Of ACV: \$4,916.90

Appraiser: Eddie Centeno

Dated: 1/5/16 (17)