

Resolution # 28 -2010

**Resolution
of
The Board of Montrose County Commissioners**

**Concerning: Surplus Property Declaration
To be Disposed of through Advertisement, Trade, or Auction**

Whereas, the Board of County Commissioners of Montrose County, Colorado, have determined that consistent procedures should be followed by all Montrose County elected officials, department heads, and staff for the disposal of surplus property; and

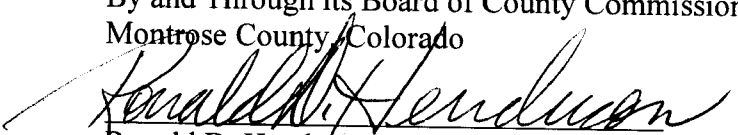
Whereas, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices as defined under Rule 1-O of the Montrose County Fiscal Rules; and

Whereas, Montrose County fosters effective broad-based competition within the free enterprise system to ensure that the County will dispose of surplus property in the best interest of Montrose County.


Now, Therefore, Be It Resolved, by the Board of County Commissioners of Montrose County, Colorado that the attached list of surplus equipment is hereby declared "Surplus Property", and that proper procedures be followed for its disposal through advertisement, trade, auction, or scrap.

Adopted this 17th day of May, 2010.

By and Through its Board of County Commissioners
Montrose County, Colorado


Ronald D. Henderson, Chairman

Attest:


Deputy Clerk of the Board

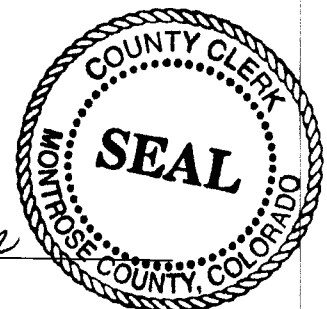


Exhibit A

May 5, 2010

Facilities and Fairgrounds request

Re: Surplus items

We currently have 14 old benches/pews that originally came out of the old Courthouse. They are taking up space and have not been used for many years. There are:

14 total

4 ea. at 8 ft. long

10 ea. at 11.5 ft. long

We also have 4 sets of portable bleachers, 24 ft. long that are unsafe. A set consists of an upper section and a lower section. Funds have been budgeted for this year to replace them. There is also some of the community and past Fairboard members who feel they have a vested interest in them due to their time and material used in their original construction.

We would ask that the Board surplus these items so that we may get rid of them. Thanks for your consideration.



H. Daniel Moseley