

FROM THE OFFICE OF  
CLIFTON H. SCOTT, P. A.  
STATE AUDITOR AND INSPECTOR

RESOLUTION FOR DISPOSING OF EQUIPMENT

S.A.&I. 397 (2000)

58-04-05

WHEREAS, in compliance with 19 Okl. St. Ann. § 339 and 19 Okl. St. Ann. § 421, the Board of County Commissioners of Oklahoma 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 Oklahoma County, Oklahoma, has under its management and control one item of equipment described as follows:

W2323.01-1991 CAT DOZER

Serial Number: 65K5401 Date Acquired: \_\_\_\_\_  
Name and address of whom acquired: \_\_\_\_\_

Cost price when acquired: \$ 9000.00 Contract price if acquired under  
lease-rental agreement: \$ \_\_\_\_\_ Name and address of the person or firm  
to whom property transferred: Warren Cat  
Price received therefor: \$ \_\_\_\_\_

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified for future use.

THEREFORE, after due consideration, and deeming it to be for the best interest of the above described property Oklahoma County, the Board of County Commissioners hereby orders Traded (sold, traded, or junked) \_\_\_\_\_, 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 regular session this 20th day of December, 2004



ATTEST:

Maria Hollingshead  
County Clerk

BY THE BOARD OF COUNTY COMMISSIONERS,  
Steve County, Oklahoma.  
Henry Hale Chairman  
Larry Tombers Member  
Ray Dequay Member

NOTE: 19 Okl. St. Ann. § 421, requires that the above resolution be recorded within 30 days after the disposition of the property and entered on the inventory record.