

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

RESOLUTION FOR DISPOSING OF EQUIPMENT

S.A.&I. 397 (2000)

97-04-05

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

412320.09-1005 program roller

Serial Number: 496095-P123 Date Acquired: _____
Name and address of whom acquired: _____

Cost price when acquired: \$ 13000.00 Contract price if acquired under
lease-rental agreement: \$ 0 Name and address of the person or firm
to whom property transferred: South Central Equipment 1308 FM 2854 Center TX 77301
Price received therefor: \$ 5500.00

AND, upon proper and careful consideration, find that the above equipment is obsolete, and not economical to use in road repair, maintenance or construction, and that the use of said equipment would require an expense that would not be justified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 Ottawa County, the Board of County Commissioners hereby orders the above described property sold (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 28th day of March, 2005



ATTEST:

Marcia Hollingshead
County Clerk

BY THE BOARD OF COUNTY COMMISSIONERS,

Ottawa County, Oklahoma.

Chairman

Hayden

Member

Lang Sale

Member

BY _____
Deputy

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