OKANOGAN COUNTY COMMISSIONERS'

RESOLUTION 155-2022

A resolution declaring a totaled vehicle as surplus, acknowledging the sale of the surplus property, and off-setting the cost of upfit of the replacement with the surplus sale proceeds

WHEREAS, the Okanogan County owned vehicle, a 2020 Ford Police Interceptor SUV, VIN #: 1FM5K8AB0LGA83838, Asset #011066, was involved in an on-duty collision and the damages were determined to be greater than 50% of the value of the vehicle, and was deemed to be totaled; and

WHEREAS, the vehicle was no longer useful as county-owned property for the Okanogan County Sheriff's Office, specifically for use as a police response vehicle, as its acquisition intended, and is therefore surplus; and

WHEREAS, the vehicle was sent to an upfit vendor in Camas, Washington to remove remaining serviceable police specific upfit equipment and to install that equipment in a newly purchased 2021 Ford Police Interceptor SUV; and

WHEREAS, it was not cost effective to pay for transport of the totaled vehicle back to Okanogan County after the police specific equipment was removed; and

WHEREAS, the upfit vendor, Kodiak Professional offered to sell the totaled 2020 Ford Police Interceptor at public auction and was instructed to do so, and sale of the vehicle netted \$5,856.06; and

WHEREAS, Kodiak Professional completed upfit services on the replacement vehicle and invoiced the Okanogan County Sheriff's Office for \$10,642 for parts, labor and delivery; and

WHEREAS, the vendor, Kodiak Professional desires to off-set the invoiced price of \$10, 642 with the \$5,856.06 owed to Okanogan County; and

WHEREAS, the original purchase of the 2020 Ford Police Interceptor SUV was a Stonegarden Grant funded purchase, and the Department of Homeland Security/Stonegarden grant does not require reimbursement for re-couped funds; and

WHEREAS, the upfit of the replacement vehicle was programmed to be paid from Fund 197 Sheriff's Vehicles; and

WHEREAS, the upfit vendor Kodiak Professional now does business as NorthGuard Cerakote and CNC so payment will be made to NorthGuard Cerakote and CNC.

WHEREAS, legal advertisements were published for two consecutive weeks in the November 2-3, and November 9-10 editions of the Gazette Tribune and Methow Valley News, which make up the county's legal newspaper of record, with publication setting forth a public hearing on the proposal to surplus said property; and,

WHEREAS, a public hearing was held at the Board's usual place of business on November 14, 2022 at 2:30 p.m. to hear from citizens for or against the propriety and advisability of the proposed action; and

WHEREAS, written findings and a decision on whether or not the property is surplus to the needs of the county was included in the meeting minutes;

NOW, THEREFORE BE IT RESOLVED, by the Board of Okanogan County Commissioners that the 2020 Ford Police Interceptor SUV, VIN #: 1FM5K8AB0LGA83838, Asset #011066, is surplus to the needs of the county.

BE IT FURTHER RESOLVED, that the Board of County Commissioners recognizes that the vendor, Kodiak Professional/NorthGuard Cerakote and CNC owes the county money for the sale of the surplus vehicle, and that the county owes the vendor money for the upfit of the replacement vehicle, and that the net amount to be paid by the county to the vendor would be \$4,785.94, to be paid from Fund 197 Sheriff's Vehicles.

Dated at Okanogan, Washington this 14 day of November, 2022.

Laleña Johns, CMC, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS OKANOGAN, WASHINGTON

Andy Hover, Chairman

Chris Branch, Member

Jim DeTro, Member