

## PARADISE IRRIGATION DISTRICT

6332 Clark Road, Paradise CA 95969 | Phone (530)877-4971 | Fax (530)876-0483

To: Board of Directors

From: Keith O'Brien, Distribution Superintendent

Date: April 12, 2018

RE: Resolution Negating Declaration of Surplus Property – 2008 Jeep Wrangler

04/18/2018 Board of Directors Meeting

On November 15, 2017 the 2008 Jeep Wrangler was declared surplus property and to be sold in the most practical manner.

We have since purchased our leak detection equipment approved by the board and have started utilizing this equipment, which is performing quite nicely. This equipment was very expensive and as we have learned, must be handled with care and kept as clean and dry as possible.

The Jeep Wrangler would be a great vehicle designated to be used for the primary purpose of leak detection. The equipment would be stored and utilized from this vehicle only, which will provide safe keeping and dry from the elements.

The following motion is recommended:

"I move to adopt Resolution No. 2018-04 negating the declaration of surplus property and declaring that the 2008 Jeep Wrangler Unit No. 54 shall no longer be considered surplus property and will be retained for District use."



AYFS:

## PARADISE IRRIGATION DISTRICT

## **RESOLUTION NO. 2018-04**

## RESOLUTION BY THE BOARD OF DIRECTORS NEGATING THE DECLARATION OF SURPLUS PROPERTY

WHEREAS, Water Code section 22500 provides that the District's board, "by resolution entered upon the minutes" may determine that any property of the District is no longer necessary for "District purposes" and thereafter for "valuable consideration sell or lease the property upon terms that appear to the board to be for the best interests of the District;" and

WHEREAS, the Paradise Irrigation District is the owner of a 2008 Jeep Wrangler, Unit No. 54; and

WHEREAS, on November 15, 2017, the Board adopted Resolution No. 2017-15 declaring the Jeep Wrangler Unit No. 54 surplus property;

WHEREAS, no subsequent action has been taken to dispose of the property; and

WHEREAS, the District has since identified a necessary purpose for Jeep Wrangler Unit No. 54;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Paradise Irrigation District that:

1. The 2008 Jeep Wrangler Unit No. 54 shall no longer be considered surplus property and will be retained for District use.

Passed and adopted this 18<sup>th</sup> day of April, 2018, the following Directors voting thereon:

NOES: ABSENT: ABSTAIN:	
	PARADISE IRRIGATION DISTRICT
	Daniel Wentland, President
Attest:	
Georgeanna Borrayo, Secretary	