

## VALENCIA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2018-39

## DISPOSITION OF OBSOLETE, WORN-OUT OR UNUSABLE TANGIBLE PERSONAL PROPERTY

WHEREAS, the Valencia County Board of Commissioners met in a regular meeting, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, June 6th, at 5: p.m.; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978, Section 4-38-13 (1953) provides that board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient; and,

WHEREAS, NMSA 1978 Section 13-6-1 (2013) declares that a County may dispose of tangible personal property by public auction so long as the property is of a current resale value of five thousand dollars (\$5,000) or less and is worn-out, unusable or obsolete to the extent that the item is no longer economical or safe for continued use by the County; and,

WHEREAS, a designated committee of at least three Valencia County Officials has declared that all of the tangible personal property that is the subject of this resolution meets the criteria set forth in NMSA 1978, Section 13-6-1(A)(2013) and each member has duly sworn and subscribed under oath of its finding.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Valencia County that:

- 1. It finds that the property described, pictured or represented by attached Exhibits "A,B,C,D,& E" hereto and incorporated with this Resolution by reference consists of property owned by the County of Valencia with varying resale values (none greater than \$5000.00) that are worn-out, unusable or obsolete to the extent that the items are no longer economical or safe for continued use by the County;
- 2. A copy of this Resolution and Exhibits "A, B, C, D & E" shall be sent to the State Auditor and the local government division of the department of finance and administration least 30 days before the disposal of the property pursuant to NMSA

- 1978, Section 13-6-1(B)(2)(2013).
- 3. A copy of this Resolution, Exhibit "A, B, C, D & E" and the findings of the committee shall be made a permanent part of the official minutes of the County and maintained as a public record subject to the Inspection of Public Records Act;
- 4. The property described, pictured or represented in Exhibits "A,B,C,D & E" shall be re-purposed for parts, or disposed of either by auction, thrown away or recycled, if not purchased via auction.

APPROVED, ADOPTED, AND PASSED on this 6th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS

Jhonathan Aragon Chair, District V

Helen Y Cole

Commissioner, District I

David Carlberg

Charles D. Eaton &

Vice-Chair, District IV

Commissioner, District II

David A. Hyder

Commissioner, District III

rabajal. County Clerk