

**CITY OF STANWOOD
Stanwood, Washington**

RESOLUTION 2016-09

**A RESOLUTION OF THE CITY OF STANWOOD,
WASHINGTON, DECLARING THE 2001 FORD EXPEDITION TO
BE SURPLUS TO THE NEEDS OF THE CITY AND
AUTHORIZING THE FINANCE DIRECTOR TO ARRANGE FOR
AND TO EXECUTE THE SALE OF SAID VEHICLE FOR \$1.00
AND THE COMMON BENEFIT**

WHEREAS, the City of Stanwood owns a 2001 Ford Expedition, Vehicle Identification Number 1FMPU16L01LB4662, which is surplus to the needs of the City and is not required for providing continued municipal services; and

WHEREAS, the City Council desires to declare such property surplus and to authorize the Finance Director to sell the said property to North County Regional Fire for \$1.00 each; and

WHEREAS, the City finds that declaring the vehicle as surplus to the City's needs and selling the vehicle to NCRF for \$1, in this circumstance, is a "fair and full value" for the vehicle as required under the law and the 2012 ILA with North County Regional Fire Authority (NCRF) – which requires the resolution of the vehicle ownership between the City and NCRF by December 31, 2016. The 2001 Ford Expedition has an approximate blue book value of \$2300. NCRF has had on-going maintenance costs of over \$1500 between December 2012 and February 2016. If the City were to sell the vehicle there are ongoing maintenance and insurance costs, storage issues, additional costs, and staff time associated with selling the vehicle whether "as is" or repaired, in addition, finding a timely buyer is not guaranteed. At the present time NCRF allows Northwest Incident Support to use this vehicle. Northwest Incident Support is a non-profit that provides public benefit in support services to fire departments, law enforcement and emergency medical in the local area. Declaring the vehicle as surplus and selling the vehicle to NCRF for \$1 complies with the ILA and provides the possible opportunity for NCRF to continue to allow Northwest Incident Support to use the vehicle - if and so long as it is agreeable between NCRF and Northwest Incident Support. The City makes no restrictions or requirements on the use of the vehicle by NCRF once transferred.

WHEREAS, North County Regional Fire Authority (NCRF) agrees to accept the vehicle "as is" and sign a release to the City.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANWOOD DOES
HEREBY RESOLVE AS FOLLOWS:**

Section 1. The City Council hereby determines and finds the 2001 Ford Expedition, Vehicle Identification Number 1FMPU16L01LB4662, is surplus to the needs of the City and is not required for providing continued municipal service.

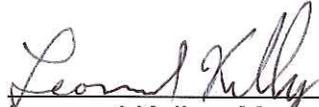
Section 2. The Council adopts the Fair Market Value of the Vehicle for North County Regional Fire Authority (NCRF) as \$1 as set forth in the WHEREAS sections above.

Section 3. It is deemed for the common benefit of the residents of the City to dispose of the vehicle.

Section 4. The Finance Director is authorized to arrange for and to execute the sale of the vehicle to North County Regional Fire Authority (NCRF) for \$1.00 or in the alternative if not to North County Regional Fire Authority (NCRF) for \$1.00, by the most efficient means practicable and for fair market value or the highest responsible bid or offer.

PASSED AND APPROVED by the City Council of the City of Stanwood this 14th day of April, 2016.

CITY OF STANWOOD



Leonard Kelley, Mayor

ATTEST:



Jan Berg, City Clerk