

Resolution 2018-14
Grant of Surplus Equipment to Spirit Lake Fire Protection District

WHEREAS, *Idaho Code* §31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and,

WHEREAS, *Idaho Code* §31-808(9) vests the Board of County Commissioners with the power and authority to grant or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the State of Idaho, or any local historical society, with or without compensation, any real or personal property, if the same is in the public interest, and after proper notice has been published; and,

WHEREAS, pursuant to Resolution 2018-13, Kootenai County declared a portable radio, model EF Johnson 51SL ES, valued at \$125.00, as surplus property; and,

WHEREAS, the above-described portable radio is not functional for the needs of Kootenai County, and the Spirit Lake Fire Protection District has expressed an interest in obtaining the portable radio; and,

WHEREAS, pursuant to the parties' agreement memorialized on January 14, 2014, and the letter dated February 6, 2018, from the Spirit Lake Police Department, the six (6) EF Johnson 700 mHz portable radios transferred to Kootenai County from the Spirit Lake Police Department shall now be returned to the Spirit Lake Fire Protection District as they are no longer of use to Kootenai County and the Spirit Lake Police Department has requested the radios be returned to the Spirit Lake Fire Protection District.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of County Commissioners for Kootenai County does hereby authorize the transfer/donation of the portable radio, without consideration, to the Spirit Lake Fire Department pursuant to *Idaho Code* § 31-808(9), as such transfer is in the best interest of the public and the agencies involved.

BE IT FURTHER RESOLVED that the six (6) portable radios (serial numbers: 5170F410C72612, 5170F4810C2857, 5170F480C28624, 5170F5110T30877, 5170F5110T30540, and 5170F5110T30755) previously transferred to Kootenai County now be returned in as-is condition to the Spirit Lake Fire Protection District, fully releasing Kootenai County from any fees or costs associated with the continued use of the radios.

BE IT FURTHER RESOLVED that no notice or public auction is required for the sale of personal property valued at no more than \$250.00, pursuant to *Idaho Code* §31-808(1), and, as such, no notice or public auction is required for the transfer/grant of the portable radio to the Spirit Lake Fire Protection District, pursuant to *Idaho Code* §31-808(9).

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner _____, seconded by Commissioner _____, the following vote was recorded:

Commissioner Fillios:
Commissioner Bingham:
Chairman Eberlein:

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 13th day of February, 2018.

DATED this 13th day of February, 2018.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

Marc Eberlein, Chairman

Chris Fillios, Commissioner

Bob Bingham, Commissioner

ATTEST:
JIM BRANNON

By: _____
Deputy Clerk