

Resolution 2012-58

Grant/Transfer of Surplus CERT Equipment and Supplies to Latah County, Idaho

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 personal property to any political subdivision when such grant is within the public interest; and,

WHEREAS, the Kootenai County Office of Emergency Management has in its possession CERT equipment and supplies that were purchased by the County with Homeland Security Grant Program (HSGP) funds committed for use in the CERT program, an itemization of which is attached hereto as Exhibit "A" and made a part hereof by reference; and,

WHEREAS, the cumulative value of the CERT equipment and supplies is estimated to be in excess of \$250.00; and,

WHEREAS, Kootenai County no longer has an active CERT Program, and therefore, the CERT equipment and supplies are of no further use to Kootenai County; and,

WHEREAS, Latah County has an active CERT Program and has expressed an interest in obtaining the CERT equipment and supplies for use in its CERT Program, and the Kootenai County Office of Emergency Management desires to grant and/or transfer the CERT equipment and supplies to Latah County; and,

WHEREAS, pursuant to Resolution 2012-58, Kootenai County declared the CERT equipment and supplies referenced hereinabove as surplus property.

NOW THEREFORE, IT IS HEREBY RESOLVED that the Kootenai County Board of Commissioners finds that the grant and/or transfer of the above-referenced CERT equipment and supplies to Latah County, without consideration, is in the public interest; that the grant and/or transfer of the equipment and supplies will benefit the residents of Latah County and Latah County's CERT Program; and, that such a grant and/or transfer is in the interest of mutual cooperation between counties. Therefore, Kootenai County hereby authorizes the grant and/or transfer of the CERT equipment and supplies as identified on Exhibit "A" attached hereto, to Latah County, pursuant to *Idaho Code* § 31-808(9).

BE IT FURTHER RESOLVED that prior to the grant and/or transfer of the above-referenced CERT equipment and supplies to Latah County, the Kootenai County Board of Commissioners shall cause to be published a notice of the transfer in a newspaper in Kootenai County or having a general circulation in Kootenai County, pursuant to *Idaho Code* § 31-808(1).

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

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

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 22nd day of May, 2012.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____

Daniel H. Green, Commissioner

Jai Nelson, Commissioner