

Resolution 2011-52
Grant of Surplus Equipment to Hauser Fire Department

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 2011-52, Kootenai County declared a 1988 21 foot Almar Patrol Boat, HIN No. AUC22601B989, with EZ-Loader Trailer, and a 1981 20 foot Apollo Workboat, HIC No. 20 RB VAA 001030781, with EZ Loader Trailer, as surplus property; and,

WHEREAS, the above-described Patrol Boat and Workboat are not functional for the needs of Kootenai County, and the Hauser Lake Fire Department has expressed an interest in obtaining the boats; and

WHEREAS, Kootenai County resolved in Resolution 2011-45 that granting the above boats to Hauser Fire & Rescue is in the public interest;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of County Commissioners for Kootenai County does hereby authorize the transfer/donation of the 1988 Almar Patrol Boat and EZ-Loader Trailer and the 1981 Apollo Workboat and EZ-Loader Trailer, without consideration, to the Hauser 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 prior to the transfer/donation of the above-referenced personal property to Hauser Lake Fire Department, the Board of County Commissioners shall cause to be published a notice of the transfer/donation in a newspaper in the county or having a general circulation in the 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 _____ day of June, 2011.

DATED this _____ day of June, 2011.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____

Daniel H. Green, Commissioner

Jai Nelson, Commissioner