

RESOLUTION NO. 2034

**BY THE ADA COUNTY HIGHWAY DISTRICT BOARD OF COMMISSIONERS:
JOHN S. FRANDEN, MITCHELL A. JAURENA, REBECCA W. ARNOLD,
SARA M. BAKER, AND JIM D. HANSEN**

**A RESOLUTION PROVIDING FOR THE DELEGATION TO EXECUTIVE
MANAGEMENT STAFF THE AUTHORITY TO DECLARE PROPERTY WITH A
VALUE OF \$5,000 OR LESS TO BE SURPLUS AND TO AUTHORIZE ITS
SALE OR DISPOSAL;**

WHEREAS, Ada County Highway District has the exclusive jurisdiction and responsibility for all public highways and public rights-of-way within Ada County, Idaho, except state highways and interstate freeways; and

WHEREAS, Ada County Highway District has authority to adopt ordinances, rules, regulations, internal policies as necessary, for carrying into effect and discharging all powers and duties conferred to a single county-wide highway district pursuant to Idaho Code, chapter 13 and chapter 14 of Title 40; and

WHEREAS, Idaho Code section 40-1309(2) and Ada County Highway District Policy Section 2033.1.1 each provide that personal property, no longer useful to the district and not exceeding \$5,000 in value, may be sold by the Ada County Highway District Board of Commissioners at a private sale or at any regular board meeting without advertisement and without adoption of a resolution; and

WHEREAS, the Ada County Highway District Board of Commissioners, for effective and efficient sale or disposal of personal property having a value of \$5,000 or less, desires to delegate to certain executive management officials within the Ada County Highway District, the authority to declare such personal property to be surplus and to authorize its sale or disposal; and


NOW, THEREFORE, BE IT RESOLVED, that the Ada County Highway District Board of Commissioners hereby delegates to the Director of the Ada County Highway District, and in his absence, the Chief of Staff, the authority to declare personal property (whether equipment or materials) having a value of \$5,000 or less, as determined by District employees with adequate knowledge of the same, to be surplus and to authorize its private sale to a member of the general public under commercially reasonable terms and in an "as-is" condition without warrant of any kind, or other disposal in a manner that serves the best interests of the Ada County Highway District and the citizens of Ada County.

RESOLUTION NO. 2034 – DELEGATING TO EXECUTIVE MANAGEMENT STAFF
THE AUTHORITY TO DECLARE CERTAIN PROPERTY TO BE SURPLUS AND TO
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BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its adoption and approval.

Adopted and approved by the Board of Commissioners of the Ada County Highway District on the 26th day of February, 2014.

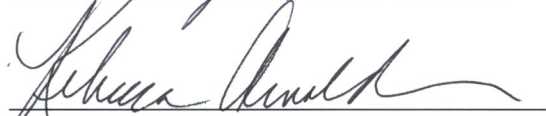
BOARD OF HIGHWAY DISTRICT COMMISSIONERS OF
ADA COUNTY, IDAHO:




John S. Franden, President



Mitchell A. Jaurena, Vice President




Rebecca W. Arnold, Commissioner



Sara M. Baker, Commissioner



Jim D. Hansen, Commissioner

ATTEST:


Bruce S. Wong, Director

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