

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Latimer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of _____ County, Oklahoma, has under its management and control an item of equipment described as follows:

2009 CHEV. TAHOE
VIN# 1GNELC0303912374656

Serial Number Title No. 81001269A433 Date Acquired 03-FEB-2003

Name and address of whom acquired: Latimer County Emerg. Mgt.

Acquisition cost or contract price (if under lease-purchase agreement): _____

Name and address of the person or firm to whom property was transferred:

Price received: _____ Deposit proceeds into account: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

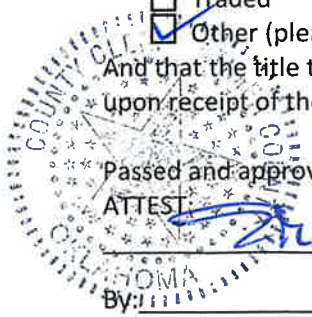
THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain):

Donated/Transferred to the county Sheriff's Dept.

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 24th day of May, 2006



ATTEST [Signature]

County Clerk

By: _____
Deputy

Latimer County, Oklahoma

Chairman [Signature]
Member [Signature]
Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.