Agenda Summary Report (ASR)
Franklin County Board of Commissioners

DATE SUBMITTED: October 15, 2019
PREPARED BY: Laura B. Stark, Administrative Assistant

Meeting Date Requested: October 29, 2019
PRESENTED BY: Matt Mahoney, Public Works Director

ITEM: (Select One) Consent Agenda X Brought Before the Board
Time needed: 15 minutes

SUBJECT: Public Hearing for the surplus declaration of county owned property, through the Motor Vehicle (ER&R) Fund, Franklin County Facilities Department, and authorization of disposal via public auction.

FISCAL IMPACT: This action will provide revenue through the public auction of county owned property. Upon the sale of the county property owned by the Motor Vehicle (ER&R) Fund, and the Franklin County Facilities Department, all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050 and RCW 43.09.210.

BACKGROUND: One (1) 2003 Chevy Pickup Truck, ID #LT-7112, Vin #1GCEC19V832316487, one (1) 1993 Peterbilt Truck ID #EH-9110, Vin #1XPA1B0X8PD340292, (1) 2009 Dodge Ram cab and chassis, ID #8CS-2906, Vin #3D6WD76L496548157, 26 Used Broom Cores, No ID#, and one (1) Miller Bobcat 225 Portable Welder, No ID#, were purchased through the Motor Vehicle Fund, which is part of the County's equipment rental and revolving fund, enshrined in Chapter 36.33A RCW. These vehicles and miscellaneous items have reached the end of their useful service life.

The vehicles and miscellaneous items are and have been determined that they can be declared surplus – the funds recovered from the sale becoming part of the Motor Vehicle Fund, per RCW 36.33A.050. This sale and its conditions would be overseen by the Public Works Director – per 36.33A.030 RCW – upon authorization from the Board. Upon declaring the vehicles and miscellaneous items surplus and selling at public auction, they will be removed from the Motor Vehicle Fund records by the County Auditor.

One (1) 2000 Chevy Pickup, #ET-2001, VIN #1GCEK19V7Y309685 is owned by the County Facilities Department pursuant to Franklin County Resolution 2008-459 and 2009-156. This vehicle has been determined by the Facilities Manager to have reached the end of its useful life.

This vehicle is and has been determined that it can be declared surplus – the funds recovered from the sale becoming part of the County Facilities Department, per RCW 43.09.210 and RCW 43.19.1919. This sale and its conditions would be overseen by the Public Works Director on behalf of the Franklin County Facilities Department, upon authorization from the Board. Upon declaring the vehicle surplus and selling at public auction, the vehicle will be removed from the County Facilities Department records by the County Auditor.

The Chairman of the Board will sign the titles for the vehicles listed, releasing Franklin County’s interest in said vehicles.

RECOMMENDATION:
We recommend that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director, and the County Facilities Department to dispose of the property via Public Auction, and to therefore have the County Auditor remove the vehicles from the inventory lists for the Motor Vehicle (ER&R) Fund, and the County Facilities Department.

Revised: October 2017
**SUGGESTED MOTION:** I hereby move that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director, and the County Facilities Department to dispose of the property via Public Auction and to therefore have the County Auditor remove the vehicles from the inventory lists for the Motor Vehicle (ER&R) Fund, and the County Facilities Department; and

The Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign all vehicle titles, for release of Franklin County’s interest in said vehicles, on behalf of Franklin County.

**COORDINATION:** This potential transaction has been discussed between the County Engineer, Public Works Director, Maintenance Shop Supervisor, Public Works Administrative Assistant, and the Facilities Department Director Jennifer Wagner and all are in agreement that this action is appropriate. The Auditor’s Office has been made aware that such transaction may occur and that it would result in the vehicles and miscellaneous being removed from the Motor Vehicle (ER&R) Fund, and the Franklin County Facilities Department.

**ATTACHMENTS:**
- Proposed Resolution declaring county property surplus and authorizing disposal via public auction
- Notice of Public Hearing Intention to Sell
- Request for Publication of Notice of Public Hearing
- Vehicle Titles

**HANDLING / ROUTING:**
To the Clerk of the Board: 1 – Original Resolution
To the Auditor/Accounting: 1 – Copy Resolution
To the Public Works Department: 1 – Copy Resolution
To the Facilities Department: 1 – Copy Resolution

*I certify the above information is accurate and complete.*

Matt Mahoney, Public Works Director
FRANKLIN COUNTY
NOTICE OF PUBLIC HEARING
INTENTION TO SELL

NOTICE IS HEREBY GIVEN, that a public hearing will be held on October 29, 2019, at 9:00 a.m., in the Commissioner’s Meeting Room of the Franklin County Courthouse, Pasco, Washington, for the purpose of considering the advisability of declaring surplus and putting up for sale the following described equipment and property owned by Franklin County.

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ID NUMBER</th>
<th>VIN NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motor Vehicle (ER&amp;R) Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2003 Chevy Pickup Truck</td>
<td>LT-7112</td>
<td>1GCEC19V83Z316487</td>
</tr>
<tr>
<td>1993 Peterbilt Truck</td>
<td>EH-9110</td>
<td>1XPALB0X8PD340292</td>
</tr>
<tr>
<td>2009 Dodge Ram Cab &amp; Chassis</td>
<td>CS-2906</td>
<td>3D6WD76L49G548157</td>
</tr>
<tr>
<td>N/A 26 - Used Broom Cores</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>1 Miller Bobcat 225 Portable Welder</td>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>

Franklin County Facilities Department

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ID NUMBER</th>
<th>VIN NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000 Chevy Pickup Truck</td>
<td>ET-2001</td>
<td>1GCEK19V7YZ309685</td>
</tr>
</tbody>
</table>

Franklin County hereby gives assurances that no person shall on the grounds of race, color, national origin, and sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity conducted by the County.

A Spanish interpreter will be available. The Commissioner’s Chambers are handicap accessible. Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 2-hour advance notice. Please contact the Commissioner’s Office at (509) 545-3535.
CONDADO DE FRANKLIN
AVISO DE AUDIENCIA PÚBLICA
INTENCIÓN DE VENDER

SE AVISA QUE se realizará una audiencia pública el 29 de octubre de 2019 a las 9:00 a.m., en la Sala de reuniones del comisionado del Tribunal del condado de Franklin, Pasco, Washington, con el fin de considerar la conveniencia de declarar excedentes y poner a la venta los siguientes equipos y propiedades descritos propiedad del Condado de Franklin.

DESCRIPCIÓN ID NÚMERO NÚMERO DE VIN

Fondo de Vehículos Motorizados (ER&R)

2003 Chevy Pickup LT-7112 GCEC19V83Z316487
1993 Peterbilt Truck EH-9110 1XPALBOX8PD340292
2009 Dodge Ram cabina y chasis CS-2906 3D6WD76L49G548157
26 - Núcleos de escoba usados N / A N / A
1 soldadora portátil Miller Bobcat 225 N / A N / A

Departamento de Instalaciones del Condado de Franklin

2000 Chevy Pickup ET-2001 GCEK19V7YZ309685

Por el presente, el Condado de Franklin garantiza que ninguna persona por motivos de raza, color, origen nacional y sexo, será excluida de la participación, se le negarán los beneficios o se la someterá a discriminación bajo cualquier programa o actividad realizada por el Condado.

Un intérprete de español estará disponible. Las Cámaras del Comisionado son accesibles para discapacitados. Se harán arreglos para acomodar razonablemente las necesidades especiales, incluida la accesibilidad para discapacitados o el intérprete, al recibir un aviso con 2 horas de anticipación. Comuníquese con la Oficina del Comisionado al (509)545-3535
Great, thank you.

Laura B. Stark
Laura B. Stark
Administrative Assistant
Franklin County Public Works
3416 Stearman Avenue
Pasco, WA 99301
509.545.3514 Extension 2808

From: Franklin County Graphic, LLC <franklincountygraphic@gmail.com>
Sent: Monday, October 14, 2019 2:32 PM
To: Laura Stark <lstark@co.franklin.wa.us>
Subject: Re: [EXTERNAL] Re: Updated Notice of Public Hearing

thank you so much -
will publish October 17 and October 24 at $125.55 each for a total cost of $251.10.

On Mon, Oct 14, 2019 at 11:41 AM Laura Stark <lstark@co.franklin.wa.us> wrote:

Here you go!

Laura B. Stark
Laura B. Stark
Administrative Assistant
Franklin County Public Works
3416 Stearman Avenue
Pasco, WA 99301
509.545.3514 Extension 2808
Is it possible for you to send this as a word document? That way we could copy and paste - especially with the Spanish version. Thank you.

On Thu, Oct 10, 2019 at 3:43 PM Laura Stark <lstark@co.franklin.wa.us> wrote:

Good Afternoon,

Attached please find an updated Notice of Public Hearing in both English and Spanish. Would you be so kind as to run these in the next 2 publications of the Franklin County Graphic, providing two (2) copies of the Affidavit of Publication and the billing invoice to me at 3416 Stearman Avenue, Pasco, WA 99301? If I could also bother you with confirmation of receipt of this email as well, I would greatly appreciate it. Thank you.
Laura B. Stark

Laura B. Stark
Administrative Assistant
Franklin County Public Works
3416 Stearman Avenue
Pasco, WA 99301
509.545.3514 Extension 2808

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Franklin County Graphic
franklincountygraphic@gmail.com
(509) 234-3181
Reporting Today's News
Recording Tomorrow's History
Since 1954

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Franklin County Graphic
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Reporting Today's News
Recording Tomorrow's History
Since 1954
FRANKLIN COUNTY RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF
FRANKLIN COUNTY WASHINGTON

DECLARING COUNTY-OWNED PROPERTY AS SURPLUS AND
AUTHORIZATION OF DISPOSAL VIA PUBLIC AUCTION

WHEREAS, the Franklin County Public Works Department maintains a fleet of vehicles and equipment, through the Motor Vehicle (ER&R) Fund, including: a 2003 Chevy Pickup Truck, ID #LT-7112, Vin #1GCEC19V83Z316487, 1993 Peterbilt Truck ID #EH-9110, Vin #1XPALB0X8PD340292, 2009 Dodge Ram cab and chassis, ID #CS-2906, Vin #3D6WD76L49G548157, 26 Used Broom Cores, No ID#, and one (1) Miller Bobcat 225 Portable Welder, No ID#; and

WHEREAS, in accordance with RCW 36.33A.030, the Board of Franklin County Commissioners have appointed the Public Works Director as the administrator of the Motor Vehicle (ER&R) Fund; and

WHEREAS, the Public Works Director has determined the vehicles and equipment, listed above, to have reached the end of their useful life for county purposes, and that the sale of said vehicles and equipment, through public auction, to be the most cost effective for the county; and

WHEREAS, the Franklin County Facilities Department maintains vehicle(s) including a 2000 Chevy Pickup, #ET-2001, VIN #1GCEK19V7Y309685; and

WHEREAS, the Franklin County Facilities Department has determined the vehicle, listed above, to have reached the end of its useful life for County purposes, and that the sale of said vehicle, through public auction, to be the most cost effective for the County; and

WHEREAS, the Board of Franklin County Commissioners held a public hearing, in accordance with RCW 36.34, upon the proposal to dispose of county property at the day and hour fixed in the notice at its usual place of business, and admitted evidence offered for and against the propriety and advisability of the proposed action; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the surplus and disposal of the subject county owned property as being in the best interest of Franklin County; and

WHEREAS, upon the sale of the county property owned by the Motor Vehicle (ER&R) Fund, and the Franklin County Facilities Department, all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050 and RCW 43.09.210.

NOW, THEREFORE, BE IT RESOLVED that the Board of Franklin County Commissioners declare the subject county property as surplus, and authorize the Public Works Director to dispose of the property via Public Auction, and to therefore have the County Auditor remove the property,
as may be applicable, from the inventory list for the Motor Vehicle (ER&R) Fund, and the County Facilities Department; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign all vehicle titles, for release of Franklin County’s interest in said vehicles, on behalf of Franklin County.

APPROVED this _____ day of ____________, 20___

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

__________________________________
Chair

Attest: ________________________________
Chair Pro Tem

__________________________________
Clerk of the Board

__________________________________
Member

Originals: Clerk of the Board

Copy: Public Works Department
      County Auditor / Accounting
      County Facilities Department
AN ODOMETER DISCLOSURE MUST BE COMPLETED FOR TRANSFER OF ALL VEHICLES LESS THAN TEN YEARS OLD. THIS SECTION IS NOT VALID UNLESS FULLY COMPLETED AND IS NOT AN APPLICATION TO TRANSFER OWNERSHIP.

ASSIGNMENT BY REGISTERED OWNER

Federal and state law requires that you STATE THE MILEAGE in connection with the transfer of ownership. Failure to complete odometer statement or providing a false statement may result in fines and/or imprisonment.

I certify to the best of my knowledge that the ODOMETER READING as shown below is: (CHECK ONE)

<table>
<thead>
<tr>
<th>NO TENTHS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. The mileage stated is the actual mileage of the vehicle.</td>
</tr>
<tr>
<td>2. The mileage stated is in excess of its mechanical limits.</td>
</tr>
<tr>
<td>3. The odometer reading is not actual mileage. — WARNING — AN ODOMETER DISCREPANCY EXISTS BETWEEN THE ODOMETER READING AND THE ACTUAL MILEAGE.</td>
</tr>
</tbody>
</table>

Transferee/buyer: unless licensed dealer, must transfer ownership within 15 calendar days from the date of delivery. I/we warrant this Certificate of Ownership and certify that the vehicle described on the face of this certificate of ownership has been purchased by the following:

<table>
<thead>
<tr>
<th>Date of Delivery</th>
</tr>
</thead>
</table>

Signature of Transferee/Buyer
Signature of Transferor/Seller

Hand-Printed Name of Transferee/Buyer
Hand-Printed Name of Transferor/Seller

Address of Transferee/Buyer
Address of Transferor/Seller

Customer Account Number of Transferee/Buyer:
(Washington Driver’s License Number (PIC) or Unified Business Identifier (UBI))

LIENHOLDER OF TRANSFEE/BUYER (IF APPLICABLE)

Name of Lienholder
Address of Lienholder

Customer Account Number of Lienholder:
(Washington Driver’s License Number (PIC) or Unified Business Identifier (UBI))

FOR DEPARTMENT USE ONLY:

66250C
0315610311
7148-3477
0003683
AV
### Seller (Current Registered Owner) - Please Read:

1) Fill out reverse side
2) Detach this portion
3) Mail to address shown on other side
4) This must be received by the department within 5 days of sale (excluding Saturdays, Sundays, State and Federal holidays).
5) Give the top portion (title) to the buyer, who must take it to a license agent or county auditor to transfer title.

RCW 46.12.101 and 46.55 require that the registered owner of a vehicle to notify the Department of Licensing in writing, on the appropriate form, of the sale or transfer of the vehicle. A registered owner selling or transferring interest in a vehicle SHALL BE RELIEVED OF PERSONAL LIABILITY FOR ABANDONED/JUNK VEHICLE TOWING AND STORAGE CHARGES, and shall not be deemed to be the owner of the vehicle SO AS TO BE SUBJECT TO CIVIL OR CRIMINAL LIABILITY for the operation of the vehicle thereafter by another person WHEN: he/she has made PROPER ENDORSEMENT AND DELIVERY of the Certificate of Ownership and Registration to the purchaser/transferee, and he/she has DELIVERED TO THE DEPARTMENT WITHIN FIVE DAYS of the sale (excluding Saturdays, Sundays, State and Federal holidays) a "Seller's Report of Sale," GIVING THE DATE thereof, THE NAME AND ADDRESS OF THE OWNER or the transferee, and DESCRIPTION of the vehicle, or PROPER DOCUMENTS for registration of the vehicle pursuant to the sale or transfer.

**IMPORTANT!** If notification of sale has not been sent to the department, and the new owner has not transferred ownership, and the vehicle is later abandoned, the registered owner will be presumed to have abandoned the vehicle, as no transfer of ownership has occurred. (RCW 46.63.140)
AN ODOMETER DISCLOSURE MUST BE COMPLETED FOR TRANSFER OF ALL VEHICLES LESS THAN TEN YEARS OLD. THIS SECTION IS NOT VALID UNLESS FULLY COMPLETED AND IS NOT AN APPLICATION TO TRANSFER OWNERSHIP.

ASSIGNMENT BY REGISTERED OWNER

Federal and state law requires that you STATE THE MILEAGE in connection with the transfer of ownership. Failure to complete odometer statement or providing a false statement may result in fines and/or imprisonment.

I certify to the best of my knowledge that the ODOMETER READING as shown below is: (CHECK ONE)

☐ 1. The mileage stated is the ACTUAL MILEAGE of the vehicle.
☐ 2. The mileage stated is in EXCESS OF ITS MECHANICAL LIMITS.
☐ 3. The odometer reading is NOT ACTUAL MILEAGE — WARNING— AN ODOMETER DISCREPANCY EXISTS BETWEEN THE ODOMETER READING AND THE ACTUAL MILEAGE.

Transferee/buyer: unless licensed dealer, must transfer ownership within 15 calendar days from the date of delivery. We warrant this Certificate of Ownership and certify that the vehicle described on the face of this certificate of ownership has been purchased by the following:

Date of Delivery

Signature of Transferee/Buyer

Hand-Printed Name of Transferee/Buyer

Address of Transferee/Buyer

Customer Account Number of Transferee/Buyer:
(Washington Driver's License Number (PIC) or Unified Business Identifier (UBI))

Signature of Transferor/Seller

Hand-Printed Name of Transferor/Seller

Address of Transferor/Seller

LIENHOLDER OF TRANSFEEERE/BUYER (IF APPLICABLE)

Name of Lienholder

Address of Lienholder

Customer Account Number of Lienholder:
(Washington Driver's License Number (PIC) or Unified Business Identifier (UBI))

PENALTY FEE FOR LATE TRANSFER

Transfer of ownership is required when there is a change in ownership. This includes, but is not limited to, adding or deleting registered owner(s), when the vehicle is sold, traded or given as a gift. The transferee/buyer of a vehicle is required to transfer the vehicle certificate of ownership within 15 calendar days, from date of delivery. Failure to transfer ownership may result in monetary penalty pursuant to RCW 46.12.101(6).

Seller (Current Registered Owner) - Please Read:

1) COMPLETELY FILL OUT REVERSE SIDE (Incomplete information may void your report of sale.)
2) Detach this portion and make a copy for your records. (IMPORTANT: A seller's report does not transfer ownership.)
3) Deliver to your local licensing agent, or mail to the Department of Licensing, at the same address shown on the reverse side.
4) The completed form must be received by the licensing agent or the Department of Licensing within 5 days of sale, (excluding Saturdays, Sundays, State and Federal holidays).
5) Give the top portion (released certificate of ownership) to the buyer, who must take it to a license agent or county auditor to transfer ownership.

RCW 46.12.101 and 46.55 require that the registered owner of a vehicle notify the Department of Licensing in writing, on the appropriate form, of the sale or transfer of the vehicle. A registered owner selling or transferring interest in a vehicle SHALL BE RELIEVED OF PERSONAL LIABILITY FOR ABANDONED/JUNK VEHICLE TOWING AND STORAGE CHARGES, and shall not be deemed to be the owner of the vehicle SO AS TO BE SUBJECT TO CIVIL OR CRIMINAL LIABILITY for the operation of the vehicle thereafter by another person WHEN: 1) He/she has made PROPER ENDORSEMENT AND DELIVERY of the certificate of ownership and registration to the purchaser/transferee 2) He/she has DELIVERED TO THE DEPARTMENT WITHIN FIVE DAYS from the date of delivery, (excluding Saturdays, Sundays, State and Federal holidays) a "Seller's Report of Sale," indicating THE DATE OF DELIVERY, THE NAME AND ADDRESS OF THE NEW OWNER or transferee, and a DESCRIPTION of the vehicle; or PROPER DOCUMENTS for registration of the vehicle pursuant to the sale or transfer.

IMPORTANT! If a Seller's Report of Sale has not been submitted to the department and the new owner has not transferred ownership and the vehicle is later abandoned, the registered owner will be presumed to have abandoned the vehicle. (RCW 46.63.140).
FRANKLIN COUNTY RESOLUTION NO. 2009-156

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZATION TO TRANSFER A 2001 LIGHT DUTY 4X4 CHEVY SILVERADO TRUCK FROM WSU EXTENSION TO THE FACILITIES DEPARTMENT

WHEREAS, the Franklin County Board of Commissioners approved Resolution Number 2008-459 on October 29, 2008, transferring a 2001 light duty 4x4 Chevy Silverado truck, ET 2001, VIN# 1GCEK19V7YZ309685, assigned to the County Administrator to WSU Extension; and

WHEREAS, the Facilities Department identified a need for another truck for travel and transport of equipment, thus, the WSU Extension Office volunteered to transfer the truck to the Facilities Department; and

WHEREAS, the Facilities Department will loan the truck to WSU Extension on an as-needed basis; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agrees this would be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes transferring a 2001 light duty 4x4 Chevy Silverado truck, ET 2001, VIN# 1GCEK19V7YZ309685, from WSU Extension to the Facilities Department.

APPROVED this 22nd day of April 2009.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

Rick Miller, Chair

Robert E. Koch, Chair Pro Tem

Clerk to the Board

Brad Peck, Member

Attest: Auditor - Public Works

Accounting Department - County Administrator
WSU - Facilities

J:\Resol-2009\WSU Vehicle.doc
FRANKLIN COUNTY RESOLUTION NO. 2008 459

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

RE: AUTHORIZATION TO TRANSFER A 2001 LIGHT DUTY 4X4 CHEVY SILVERADO TRUCK ASSIGNED TO THE COUNTY ADMINISTRATOR TO WSU EXTENSION
and
AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO UTILIZE A 2003 FORD CROWN VICTORIA FROM THE PUBLIC WORKS DEPARTMENTAL FLEET

WHEREAS, the Franklin County Board of Commissioners approved Resolution Number 2003-548 on October 20, 2003, for the purchase of a car from the Public Works Department for use by the County Administrator due to being on-call 24 hours per day and authorizing use of said vehicle from his residence; and

WHEREAS, the Franklin County Board of Commissioners approved Resolution Number 2004-416 on September 16, 2004, approving the purchase of a 2001 light duty 4x4 Chevy Silverado truck, ET 2001, VIN# 1GCEK19V7YZ309685, from the Public Works Department due to the County Administrator's car becoming inoperable; and

WHEREAS, the WSU Extension Office identified a need for a truck for travel and transport of equipment, thus, the County Administrator volunteered to transfer his truck to the WSU Extension Office; and

WHEREAS, Public Works has a 2003 Ford Crown Victoria, CR 2332, VIN# 2FAHP71W13X174911, no longer used by the Sheriff's Office, creating availability for use by the County Administrator; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and agrees that this would be in the best interest of Franklin County;

NOW, THEREFORE, BE IT RESOLVED the Franklin County Board of Commissioners hereby authorizes transferring a 2001 light duty 4x4 Chevy Silverado truck assigned to the County Administrator to WSU Extension.

BE IT FURTHER RESOLVED the Board hereby authorizes the County Administrator to utilize a 2003 Ford Crown Victoria from the Public Works Departmental Fleet.

APPROVED this 29th day of October 2008.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON

[Signature]
Robert E. Koch, Chair

[Signature]
Rick Miller, Chair Pro Tem

Neva J. Corkrum, Member

Attest:
Mary Witherick
Clerk to the Board

Originals: Auditor — Public Works

cc: Accounting Department — County Administrator — WSU