

IN THE BOARD OF SUPERVISORS  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 2011

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE COUNTY OF SAN LUIS OBISPO  
AUTHORIZING THE SURPLUS AND DONATION OF A USED CONSTRUCTION TRAILER TO  
THE DANA ADOBE NIPOMO AMIGOS (DANA)

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo currently owns a used construction trailer; and

WHEREAS, the trailer is no longer required for County use; and

WHEREAS, The County Board of Supervisors has the authority under Government Code Section 25372 to declare County property surplus and to donate County surplus property to, among others, a non-profit organization exempt from taxation pursuant to 26 U.S.C. Section 501(c)(3) ("exempt non-profit organization"); and,

WHEREAS, the Dana Adobe Nipomo Amigos (DANA) is an exempt non-profit organization and has stated the need for the construction trailer for the support of renovations; and

WHEREAS, it is in the best interest of the public to surplus and donate the trailer to DANA.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. Pursuant to Government Code section 25372, the Chairperson of the Board of Supervisors hereby declares as surplus property, the trailer, designated as #124 and asset #53077, located at the County Operations Center at 1475 Kansas Avenue in San Luis Obispo, "as-is", with all faults and without any warranties;
2. The Board of Supervisors hereby donates the surplus trailer to the DANA for the support of the renovations;
3. The County Purchasing Agent is authorized to take such further actions as are required, if any, to complete the donation to the DANA.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted:

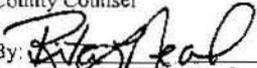
\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

BY: \_\_\_\_\_ Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT  
Warren Jensen  
County Counsel

By:  \_\_\_\_\_  
Assistant County Counsel