CITY OF POLSON RESOLUTION NO. 2019-#001

A RESOLUTION OF THE POLSON CITY COMMISSION DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUS AND AUTHORIZING ITS RETIREMENT

WHEREAS, the City of Polson, Montana ("City") has acquired certain personal property for the purpose of carrying out services in the public interest; and

WHEREAS, this certain item of personal property of the City has served the City well and has reached the time of retirement; and:

WHEREAS, the City Commission has deemed it unnecessary to maintain ownership of surplus property of the City specifically listed and described in Exhibit A attached hereto and by this reference incorporated herein ("surplus property") as the City has acquired a replacement K-9; and

WHEREAS, Section 7-8-4201, M.C.A. provides that the City may cause the retirement of such surplus property in the best interests of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF POLSON, the following property, described and detailed in the attached Exhibit "A", is hereby declared as surplus to the needs of the City and is to be offered for sale to his handler, Police Captain Alan Booth, for \$1. The City Clerk will prepare a Bill of Sale to complete the transaction.

BE IT, FURTHERMORE, RESOLVED, that the City Clerk is instructed to file this

Resolution in the Book of Resolutions established by this City.

Ayes __6__ Nays _____ Abstentions _____ Absent__ 1___

PASSED AND APPROVED this 7th day of January, 2019.

Paul Briney, Mayor

ATTEST:

Cora E. Pritt, City Clerk

EXHIBIT A CITY OF POLSON SURPLUS PROPERTY

DEPARTMENT: Police

| | | MINIMUM VALUE |
|-------------------|---------------------------|---------------|
| ITEM | Serial/ID # | |
| K-9 Officer Brody | Yellow Labrador Retriever | \$1 |