RESOLUTION NO. TM05-2021

A RESOLUTION TO DISPOSE OF ASSETS BY DONATION TO TRUCKEE MEADOWS COMMUNITY COLLEGE FROM THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

WHEREAS, The Truckee Meadows Fire Protection District has determined that several of its fire apparatus are no longer needed as part of its service delivery program due to the purchase of newer vehicles; and

WHEREAS, The Truckee Meadows Fire Protection District is proposing to dispose of the following piece of fire equipment, which is surplus to the District's needs, described as:

One 1997 International Type III Brush Engine VIN# 1HTSEAANXTH361495; and

WHEREAS, Truckee Meadows Community College is in need of this piece of fire equipment.

NOW, THEREFORE, BE IT RESOLVED by the BOARDS OF FIRE COMMISSIONERS FOR THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT that they support and authorize donation and acceptance of the fire equipment as stated, and declare:

- <u>Section 1.</u> NRS 474.470(7) empowers the Board of Fire Commissioners to dispose of personal property provided it is determined that the property is no longer needed, and to accept donations.
- <u>Section 2.</u> The piece of fire equipment described above is no longer required for its public use and the equipment is hereby donated by the TRUCKEE MEADOWS FIRE PROTECTION DISTRICT in "as is" condition, and said donation is hereby accepted by TRUCKEE MEADOWS COMMUNITY COLLEGE. All costs for registration, title transfer and smog fees will be the responsibility of TRUCKEE MEADOWS COMMUNITY COLLEGE
- <u>Section 3.</u> This Resolution shall be effective upon passage and approval by both the Board of Fire Commissioners and the Truckee Meadows Community College.
- <u>Section 4.</u> The County clerk is hereby directed to distribute copies of this Resolution to the Truckee Meadows Fire Protection District Chief Fiscal Officer and Fleet/Logistics Division.

TRUCKEE MEADOWS

ADOPTED this 2nd day of March 2021.

Washoe County Clerk

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