

# PENDING APPROVAL

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

## A RESOLUTION DECLARING AND DISPOSING OF COUNTY PROPERTY AS SURPLUS

**WHEREAS**, The Board of County Commissioners of Oklahoma County is directed by State law to make all orders respecting property of the County; and

**WHEREAS**, The Board of County Commissioners of Oklahoma County, is authorized to deem certain county property and/or equipment as surplus; and

**WHEREAS**, The Board of County Commissioners of Oklahoma County, pursuant to Title 19 O.S. (2008) § 421.1(E), may enter into an agreement with any other county or political subdivision for the purpose of selling, transferring, trading or otherwise disposing of equipment or materials.

**NOW, THEREFORE, BE IT RESOLVED** that The Board of County Commissioners of Oklahoma County, does hereby declare the following described property and/or equipment belonging to the Oklahoma County Clerk's Office as surplus and is to be transferred to the Dewey County Clerk, Dewey County, Oklahoma:

One (1) Grey Metal, Grey Formica Counter Top Roller Shelf Bookcase, c/n **F106-00152**, acquired in April 26, 1972, from Southwestern Stationary, Oklahoma City, Oklahoma, for \$1,431.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00146**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00147**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00148**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00149**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00150**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

# PENDING APPROVAL

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00151**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

**BE IT FURTHER RESOLVED** that Dewey County and their agents and assignees, agree to indemnify and hold harmless Oklahoma County against all claims and causes of any kind, and character, which may arise as a result of this sale of surplus property and/or equipment.

**BE IT FURTHER RESOLVED** that this Agreement shall not constitute the formation of a partnership, joint venture, or an employment relationship between Oklahoma County and Dewey County.

**BE IT FURTHER RESOLVED** that Dewey County and any of their agents and assignees, is solely responsible for all expenses, upkeep and maintenance related to said sold equipment.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

\_\_\_\_\_  
Chairman

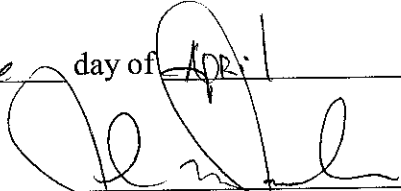
\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Carolynn Caudill, County Clerk

\_\_\_\_\_  
Member

Approved as to form and legality this 26 day of APR, 2010.

  
\_\_\_\_\_  
Assistant District Attorney  
Oklahoma County, Oklahoma



# PENDING APPROVAL

## OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM REQUEST SHEET

FOR THE 4-28-2009 AGENDA

**(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)**

DEPARTMENT: COUNTY CLERKS OFFICE REQUESTED BY Carolynn Caudill

REQUISITION NO: \_\_\_\_\_

NAME OF FUNDS: \_\_\_\_\_

FUND NUMBERS: \_\_\_\_\_

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: \_\_\_\_\_ YES \_\_\_\_\_ N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: \_\_\_\_\_

AGENDA ITEM READS AS FOLLOWS:

Discussion and possible action to approve Resolution to Declare the following property surplus and is to be transferred to the Dewey County Clerk, Dewey County, Oklahoma:

One (1) Grey Metal, Grey Formica Counter Top Roller Shelf Bookcase, c/n **F106-00152**, acquired in April 26, 1972, from Southwestern Stationary, Oklahoma City, Oklahoma, for \$1,431.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00146**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00147**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00148**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00149**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00150**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

One (1) Steelfixture Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00151**, acquired in 1982, from Modern Office Supply, 714 N. Broadway, Oklahoma City, OK, for an estimated \$598.00.

# PENDING APPROVAL

Requested byCarolynn Caudill, County Clerk., and approved as to form and legality by John M. Jacobsen, Assistant District Attorney. (Document Received)

APPROVED BY DA  
(If Applicable)

APPROVED BY ENGINEER  
(If Applicable)

APPROVED BY PURCHASING  
(If Applicable)

\_\_\_\_\_  
ASSISTANT DISTRICT ATTORNEY

\_\_\_\_\_  
COUNTY ENGINEER

\_\_\_\_\_  
PURCHASING AGENT

**Please initial if privacy/security protected information exist**

DISTRICT ATTORNEY – PRIVACY/SECURITY PROTECTED INFORMATION: \_\_\_\_\_ YES \_\_\_\_\_ N/A

COUNTY CLERK – PRIVACY/PROTECTED INFORMAITON: \_\_\_\_\_ YES \_\_\_\_\_ N/A

**(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)**

DATE OF REQUEST: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_  
CHAIRMAN