

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 the Kiowa County Clerk, Kiowa County, Oklahoma:

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00020**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00022**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00023**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00025**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00029**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00030**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00031**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00032**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00033**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

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One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00082**, acquired in October 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$697.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00083**, acquired in October 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$697.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00086**, acquired in October 31, 1951, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for \$697.45.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00103**, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Art Metal Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00104**, acquired in 1982, from Wesbanco, 5th & Broadway, Oklahoma City, Oklahoma, for an estimated \$320.00.

One (1) Special Made Curtain Roller Shelf Cases, c/n **F106-00125**, acquired November 5, 1959, from Bill Doyle, Oklahoma City, Oklahoma, for \$815.55.

One (1) Special Made Curtain Roller Shelf Cases, c/n **F106-00129**, acquired November 5, 1959, from Bill Doyle, Oklahoma City, Oklahoma, for \$815.55.

Six (6) 3'5" x 3'9" Roller Shelves, not on Inventory.

BE IT FURTHER RESOLVED that Kiowa 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 Kiowa County.

BE IT FURTHER RESOLVED that Kiowa 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

PENDING APPROVAL

STATE OF OKLAHOMA)
) SS
COUNTY OF KIOWA)

 This instrument was acknowledged before me on the _____ day of
_____, 2010, on behalf of the Board of County Commissioners.

Notary Public

My Commission Expires: _____

PENDING APPROVAL

ATTEST:

Member

Carolynn Caudill, County Clerk

Member

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

Assistant District Attorney
Oklahoma County, Oklahoma

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on the _____ day of _____, 2010, on behalf of the Board of County Commissioners.

Notary Public

My Commission Expires: _____

APPROVED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
HARPER COUNTY, OKLAHOMA

Chairman

ATTEST:

Member

Kiowa County Clerk

Member