

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 Mayes County Clerk, Mayes County, Oklahoma:

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00016**, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00017**, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00018**, acquired in 1982, from an unknown vendor, for an estimated \$675.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00021**, 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 **F106-00026**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00034**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00035**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n **F106-00036**, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

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One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00037, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00038, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

One (1) Grey Metal Bookcase with 32 Roller Shelves, c/n F106-00039, acquired in 1982, from an unknown vendor, for an estimated \$672.00.

BE IT FURTHER RESOLVED that Mayes 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 the transfer of said 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 Mayes County.

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

APPROVED this _____ day of _____, 2010.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chairman

ATTEST:

Member

Carolynn Caudill, County Clerk

Member

Approved as to form and legality this 13 day of Mar, 2010.



Assistant District Attorney
Oklahoma County, Oklahoma

PENDING APPROVAL

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
MAYES COUNTY, OKLAHOMA

Chairman

ATTEST:

Member

Mayes County Clerk

Member

STATE OF OKLAHOMA)
) SS
COUNTY OF MAYES)

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

Notary Public

My Commission Expires: _____