RESOLUTION NO. 2018-180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE FINANCE DIRECTOR TO SELL OR OTHERWISE DISPOSE OF SURPLUS CITY PROPERTY IN THE FORM OF TWO STANDBY GENERATORS

WHEREAS, in 2004, the City of Elk Grove (City) acquired two standby generators from the County of Sacramento; and

WHEREAS, the standby generators were used to provide back-up power to two of the City's storm drainage pump stations; and

WHEREAS, staff has designated the standby generators as surplus as they no longer meet current air quality standards set by the California Air Resources Board (CARB) and the City intends to purchase two new CARB compliant standby generators as part of a capital improvement Project; and

WHEREAS, Elk Grove Municipal Code Chapter 3:42 specifies the terms and conditions for the disposition of surplus City property; and

WHEREAS, the City of Elk Grove desires to surplus two standby generators, and sell or otherwise dispose of the assets at fair market value.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Finance Director to exercise the sale or disposal of surplus City property in the form of two used standby generators. The description of these items is shown in Exhibit A to this resolution, incorporated herein by this reference.

NOW, THEREFORE, BE IT FURTHER RESOLVED that proceeds from the sale or disposal of the surplus standby generators be deposited into the Drainage Fund.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of August 2018

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CRTY CLERK

JONATHAN P'HOBBS,

CITY ATTORNEY

EXHIBIT A

STANDBY GENERATOR SPECIFICATIONS	SERIAL NUMBER	REASON FOR DISPOSAL
Catérpillar 3412 DITA Generator Set	Engine Serial# 2WJ00193	CARB Standards
Type: Standby		
Internal Combustion Engine Diesel Fired		
Engine: Caterpillar 3412 DITA		
1025 BHP @.1,800 RPM		
Katolight 300kW	Engine Serial# 38943	CARB Standards
Type: Standby	Manufacturer Serial# 11700973	
Internal Combustion Engine Diesel Fired		
Engine: Cummins NTA855-G2		
465 BHP @ 1,800 RPM		

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-180

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 22,2018 by the following vote:

AYES: COUNCILMEMBERS:

Ly, Suen, Detrick, Hume, Nguyen

NOES:

COUNCILMEMBERS:

None

ABSTAIN:

COUNCILMEMBERS:

None

ABSENT:

COUNCILMEMBERS:

None

Jason Lindgren, City Clerk City of Elk Grove, California