

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of
CUSTER County, Oklahoma, are required and have power to make all orders
respecting the property of the county, and to do and perform such other duties and acts as may be
required by law, and

WHEREAS, the Board of County commissioners of CUSTER County,
Oklahoma, has under its management and control an item of equipment described as follows:

2014 Caterpillar 12M3 AWD Motor Grader, D-307-43, District #1

Serial Number 0N9B00109

Date Acquired 04/27/15

Name and address of whom acquired: Warren CAT, 4501 W Reno, Oklahoma City, OK

Acquisition cost or contract price (if under lease-purchase agreement): \$246,500.00

Name and address of the person or firm to whom property was transferred:
Dewey County, 59882 N 209 Rd, Vici, OK 73859

Price received: \$195,000.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not
economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of
County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): _____

And that the title to the same be transferred by the Chairman of the Board of County commissioners
upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 17 day of JUNE, 2019

ATTEST: Melina Graham County Clerk CUSTER County, Oklahoma

By: _____ Deputy

Chairman [Signature]

Member [Signature]

Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.