2025-08-04B

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of 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 County, Oklahoma, has under its management and control an item of equipment described as follows: 1995 Athey Force Feed Loader, ID# D-325-0007, Highway District 3 Serial Number 740-133K Date Acquired 2016-01-04 Name and address of whom acquired: Calvin Group Inc, 6405 Murano Dr., Windsor, CO 805t50 Acquisition cost or contract price (if under lease-purchase agreement): \$39,500.00 Name and address of the person or firm to whom property was transferred: Grady County, 326 West Choctaw, Chickasha, OK 73018 Price received: \$30,000.00 Deposit proceeds into account: Highway - District 3 AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.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): Per Intergovernmental Agreement 7-14-2025 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. 2025. Passed and approved in open meeting this August County, Oklahoma By: Deputy Member

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.