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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	June 7, 2011	[]	Consent Workshop	[X]	Regular Public Hearing	
Department:	Office of Financial Management & Budget					

I. EXECUTIVE BRIEF

Motion and Title: Staff requests Board direction on the sale of two surplus pickup trucks to the Suwannee Water & Sewer District of Dixie County, Florida, at less than fair market value.

Summary: The Suwannee Water & Sewer District (District), an entity of Dixie County, sent a letter to the BCC requesting consideration to purchase two vehicles that are coming up for sale at the County's next thrift store auction. The trucks have a combined fair market value of \$9,875. Due to the District's limited resources, they also requested assistance or relief regarding the sale price. The discounted sale or donation of surplus assets to an entity outside of Palm Beach County requires BCC approval. Staff does not recommend a sale at below fair market value. Countywide (PFK)

Background and Policy Issues: The Suwannee Water & Sewer District (District), an entity of Dixie County, is requesting consideration to purchase two vehicles that are coming up for sale at the County's next thrift store auction:

Asset #	Description	<u>Value</u>
10139702 10151830	2003 GMC 1500 ½ ton 4x4 w/tool box; 71,313 miles 2004 GMC 1500 ½ ton; 71,420 miles Total	\$5,807 _4,068 <u>\$9,875</u>

Due to the District's limited resources, they have also requested assistance or relief regarding the sale price.

The County has a policy (CW-O-067) for donation of County-owned surplus tangible personal property to other governmental entities. Generally, this policy allows for the sale or donation to be authorized by the County Administrator, subject to certain restrictions. However, the discounted sale or donation of surplus assets to a government outside of Palm Beach County requires BCC approval.

Attachments: Letter from Suwannee Water & Sewer District

Recommended by:	Cliquette Blocse Department Director	5 24 11 Date
Approved By:	County Administrator	<i>G</i> //// Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years:	2011	2012	2013	2014	2015
Capital Expenditures					
Operating Costs					
	**see				-
	comment				
External Revenues	below				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					

External Rev	enues	comment below					
Program Inc	ome (County)						
In-Kind Mat	ch (County)						
NET FISCAL	_ IMPACT				·		
# ADDITION POSITIONS	NAL FTE (Cumulative)						
Is Item Inclu Budget Accor	ded In Current land No: Fund_	Budget? YesAgency	Org	No <u>X</u> _ Object	—		
** A c	liscounted sale or	es of Funds/Sumn donation of these scount, or \$9,875 i	assets wou	ald result in a l	oss of reven	ue to the County	
		III. <u>REVIE</u>	W COMM	<u>IENTS</u>			
A. OFMI	3 Fiscal and/or (Contract Dev. and	d Control (Comments:			
	1 Jan Sorti			N/A			
	OFMB	What Say		Contract 1	Dev. and Co	ntrol	
B. Legal	Sufficiency:						
Assist	ant County Atto	5/31/11 rney		-			
C. Other	Department Re	view:					

Department Director

Suwannee Water & Sewer District

P.O. Box 143 (825 SE 327th St.) Suwannee, FL 32692 Phone: (352) 542-7570

Fax: (352) 542-7691 suwanneewater@bellsouth_net

May 11, 2011



To the Palm Beach County Board of County Commissioners

Attention: Mr. Robert Weisman, County Administrator

Suwannee Water and Sawer District, being an entity of Dixie County, whose population is a little more than 16,000 residents and the district supplies water and sewer services to approximately 920 members, request consideration to purchase the vehicles listed below which are coming up for sale at your next thrift store auction.

- 1. 2003 GMC 1/2 ton 4x4+ asset # 10139702
- 2. 2004 GMC 1500 % ton pickup asset # 10151830.

Since our resources are limited we humbly request any financial aid, assistance or relief you may be able to allow for our organization. Please contact me directly if you need more information at the number above. Thank you in advance for your time and consideration.

Sincerely.

Hoyt 'Buddy' Lamb- SWSD

General Manager