

**RESOLUTION 2016-02**

**RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO AUTHORIZE AS REPRESENTATIVE MATT BASSETT GENERAL MANAGER TO ACQUIRE SURPLUS PROPERTY THROUGH THE AUSPICES OF THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY AND ACCEPT RESPONSIBILITY FOR PAYMENT OF INCIDENTAL FEES BY THE SURPLUS PROPERTY AGENCY UNDER THE TERMS AND CONDITIONS ACCOMPANYING THIS FORM**

WHEREAS, the District currently is in need of newer vehicles to meet the demands of daily field operations and maintenance while maintaining fiscal responsibility and operational efficiency.

WHEREAS, the State of California Government Operations Agency, Office of Fleet and Asset Management offers this program to a number of agencies, including Special Districts at a discount to the original purchase price of its vehicles.

WHEREAS, the State of California Government Operations Agency, Office of Fleet and Asset Management provides form SASP 202 in accordance with their application process.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes as representative Matt Bassett, General Manager to acquire surplus property through the auspices of the California State Agency for surplus property and accept responsibility for payment of incidental fees by the surplus property agency under the term and conditions accompanying this form.

**PASSED AND ADOPTED** on January 19, 2016 by the following vote:

**AYES: Directors Mirbegian, Lieberman, Freeman, Herndon and Graham**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

  
\_\_\_\_\_  
Jim Freeman  
President of the Board of Directors

  
\_\_\_\_\_  
Matt Bassett  
Secretary to the Board of Directors

