June 6, 2016

To: ACHD Commission
   Bruce Wong, Director

From: Maureen H. Gresham
   Commuteride Manager

Subject: ACHD Commuteride Vans Surplus Resolution

Facts and Findings:
The Ada County Highway District owns the Commuteride vanpool vehicle listed in the table below. Current policy states that vans which have reached their useful life, between 5 and 7 years and/or 100,000 and 120,000 miles can be declared surplus, if no longer necessary to serve the vanpool program.

<table>
<thead>
<tr>
<th>Van #</th>
<th>Model Year</th>
<th>Make</th>
<th>Equipment Description</th>
<th>VIN</th>
<th>Mileage</th>
<th>Fair Market Value w/o Repairs</th>
</tr>
</thead>
<tbody>
<tr>
<td>99.146</td>
<td>2008</td>
<td>Ford</td>
<td>Econoline E350</td>
<td>1FBSS31LX8DB24489</td>
<td>98,684</td>
<td>$8,925</td>
</tr>
</tbody>
</table>

Pursuant to Section 40-1309 of the Idaho Code, The Ada County Highway District Commissioners may declare the personal property as surplus for the reasons previously outlined, but most follow the public hearing requirements. The proposed Resolution No. 2143 is attached along with the public hearing notice.

Fiscal Impacts:
By sending the Surplus Property to auction, ACHD may receive revenue into the Commuteride Enterprise Fund if sent to auction or sold to another entity.

Staff Recommendation:
Staff recommends the commission approves the Resolution No. 2143, declaring that Surplus Property, listed in the table above, is no longer necessary or useful to ACHD and is available for auction, transfer or donation.

Attachments:
Resolution No. 2143
Public Hearing Notice Copy
RESOLUTION NUMBER 2143

BY THE ADA COUNTY HIGHWAY DISTRICT BOARD OF COMMISSIONERS:
KENT GOLDFRIPHE, PAUL WOODS, REBECCA W. ARNOLD, SARA M. BAKER,
AND JIM D. HANSEN.

A RESOLUTION FINDING CERTAIN PERSONAL PROPERTY OF THE ADA
COUNTY HIGHWAY DISTRICT IS NO LONGER USEFUL TO THE DISTRICT OR
NECESSARY FOR ITS USE AND DECLARING SUCH PERSONAL PROPERTY TO
BE SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF THE SUBJECT
PERSONAL PROPERTY TO ANOTHER GOVERNMENT ENTITY.

WHEREAS, a hearing notice was duly published in accordance with Idaho Code,
sections 40-1309 and 40-206, and District Policy section 2033.2.2, on June 2, 2016 and
June 3, 2016, in the Idaho Statesman, a daily newspaper published in Ada County,
Idaho, the last day of publication being at least five (5) days prior to the hearing; and

WHEREAS, no cause was presented at the public hearing which persuades the
Ada County Highway District Board of Commissioners that the subject personal
property (“Subject Property”) which is listed in the attached Exhibit “A” is still necessary
or useful to the District and that it should not be declared to be surplus property and that
it should not be transferred to another government entity; and

WHEREAS, based on the facts and findings and other information presented in
the Commuteride Staff Report dated May 31, 2016, which by this reference is hereby
incorporated herein, as supplemented by the oral presentation of Maureen Gresham,
Commuteride Manager, pursuant to Idaho Code, sections 40-1309(2) and 67-2322, the
Board of Commissioners of the Ada County Highway District (“ACHD”) hereby makes
the following findings of fact:

(1) the Subject Property is no longer useful to ACHD or necessary for its
use; and

(2) the Subject Property is surplus property, with its fair market value
determined to be as stated in the attached Exhibit “A”; and

(3) it appears that the proposed transfer of the Subject Property to
another government entity is in the best interests of the Ada County Highway
District and its patrons.

RESOLUTION 2143 – FINDING CERTAIN PERSONAL PROPERTY OF THE ADA
COUNTY HIGHWAY DISTRICT IS NO LONGER USEFUL TO THE DISTRICT OR
NECESSARY FOR ITS USE AND DECLARING SUCH PERSONAL PROPERTY TO
BE SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF THE SUBJECT
PERSONAL PROPERTY TO ANOTHER GOVERNMENT ENTITY.
NOW, THEREFORE, BE IT RESOLVED, in accordance with Idaho Code, sections 40-1309(2) and 67-2323, the Ada County Highway District Board of Commissioners declares and directs that the Subject Property be transferred to another government entity upon such terms and conditions as are set forth in District policy and otherwise deemed necessary and advisable.

ADOPTED AND APPROVED by the Board of Commissioners of the Ada County Highway District on this 8th day of June 2016.

ADA COUNTY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS

By:___________________________________
    Kent Goldthorpe, President

By:___________________________________
    Paul Woods, Vice President

By:___________________________________
    Rebecca W. Arnold, Commissioner

By:___________________________________
    Sara M. Baker, Commissioner

By:___________________________________
    Jim D. Hansen, Commissioner

RESOLUTION 2143 – FINDING CERTAIN PERSONAL PROPERTY OF THE ADA COUNTY HIGHWAY DISTRICT IS NO LONGER USEFUL TO THE DISTRICT OR NECESSARY FOR ITS USE AND DECLARING SUCH PERSONAL PROPERTY TO BE SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF THE SUBJECT PERSONAL PROPERTY TO ANOTHER GOVERNMENT ENTITY.
### Exhibit "A"

<table>
<thead>
<tr>
<th>Van #</th>
<th>Model Year</th>
<th>Make</th>
<th>Equipment Description</th>
<th>VIN</th>
<th>Years in Fleet</th>
<th>Mileage</th>
<th>Fair Market Value w/o Repairs (NADA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>99.146</td>
<td>2008</td>
<td>Ford</td>
<td>Econoline E350</td>
<td>1FBSS31LX8DB24489</td>
<td>8</td>
<td>98,684</td>
<td>$8,925</td>
</tr>
</tbody>
</table>
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Board of Commissioners of the Ada County Highway District will hold a public hearing in accordance with the provisions of Idaho Code, section 40-1309 and ACHD Policy section 2033.2.2, to consider for adoption a resolution declaring the following personal property (“Subject Property”) to be no longer necessary or useful to the District and declaring that the Subject Property should be transferred to another government entity. At the public hearing, any person interested may appear and show cause that the Subject Property is still necessary and useful to the District and that Subject Property should not be transferred.

Subject Property: 2008 Ford E350 Passenger Van (VIN #1FBSS31LX8DB24489)

The public hearing will be held in the auditorium of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho 83714 on Wednesday, June 8, 2016, at 12:00p.m., or as soon thereafter as the matter may be heard, at which hearing any person may appear and show cause why the sale should not be made.

End of publication

DIRECTIONS TO THE IDAHO STATESMAN: Please publish two (2) consecutive times, on Thursday, June 2, and Friday, June 3, 2016.