

SIERRA COUNTY BOARD OF COUNTY COMMISSION RESOLUTION 2025-12

Resolution Authorizing Sale or Disposal of Tangible Personal Property by Sierra County

WHEREAS, the Board of County Commissioners of Sierra County, met in a regular commission meeting on January 28th, at 10:00 AM in the Sierra County Administration Building, 1712 N. Date Street, Truth or Consequences, NM 87901; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, NMSA 1978, Section 4-38-13 (1953) provides that board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient; and,

WHEREAS, NMSA 1978, Section 13-6-2 provides permits the County to dispose of tangible personal property valued at five thousand dollars (\$5,000) or less that is used, worn-out or obsolete after (1) designating a committee of at least three officials of the governing authority to approve and oversee the disposition; and (2) giving notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the [local Government Division of the Department of Finance and Administration], duly sworn and subscribed under oath by each member of the authority approving the action; and,

WHEREAS, NMSA 1978, Section 13-6-2 provides, in pertinent part, that the "sale or disposition of real or tangible personal property having a current resale value of more than five thousand dollars (\$5,000) may be made by a . . . local public body. . . if the sale or disposition has been approved by . . . the local government division of the department of finance and administration for local public bodies; and,

WHEREAS, the County is in possession of certain equipment listed on Exhibit A, incorporated herein by reference, that the County has determined is no longer needed by the County; and,

WHEREAS, after securing approval from the Department of Finance and Administration on the disposition of the attached equipment, the County will trade-in or exchange the equipment as part-payment on the procurement of new items of tangible personal property, pursuant to the provisions of the Procurement Code [13-1-28 to 13-1-199 NMSA 1978].

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sierra County that it hereby determines that the proposed list of equipment is no longer needed by the County, that it directs the Administration to provide the DFA LGD and the State Auditor a copy of this Resolution and advise the same of the County intent to trade-in or exchange the equipment as part-payment on the procurement of new items of tangible personal property, contingent upon securing the approval of the local government division of the department of finance and administration for the proposed sale of the attached equipment.

PASSED, APPROVED AND ADOPTED on this 28th day of January, 2025.

BOARD OF COUNTY COMMISSIONERS OF SIERRA COUNTY

Travis Day, Chair

James Paxon, Vice-Chair

Hank Hopkins (Jan 29, 2025 12:30 MST)

Hank Hopkins, Commissioner

Sworn and Attested by:

Amy Whitehead Sierra County Clerk

Exhibit A

DEPARTMENT – Clerk's Office

License Plate #	02501 G	
Year / Make / Model	2018 Ford F-150	_
Vehicle Identification Number (VIN)	1FTEW1E51JKD23591	

Resolution No. 2025-12 Sale of Personal Property001

Final Audit Report 2025-01-29

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