

RESOLUTION NO. 08-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE PURCHASING OFFICER, OR HIS/HER DESIGNATED REPRESENTATIVE, TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Federal Property and Administrative Services Act of 1949 (Public Law 152), authorizes the Federal Government and its agencies to make available to State agencies federal surplus property; and

WHEREAS, the California State Agency for Surplus Property is the designated agent for distribution of federal surplus property to eligible public agencies; and

WHEREAS, the City Council deems it desirable and advantageous to acquire federal surplus property, when required by the City departments, approved by the Purchasing Officer, and available from the California State Agency for Surplus Property;

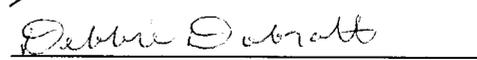
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Costa Mesa hereby approves that the Purchasing Officer, or his/her designated representatives listed within, shall be authorized as the representatives to acquire federal surplus property from the California State Agency for Surplus Property under the attached Terms and Conditions. The City Clerk shall certify to the passage and adoption of this resolution, and it shall thereupon be in full force and effect until rescinded.

//

//

Name	Title
Marc R. Puckett	Director of Finance
Debbie Dobrott	Purchasing Supervisor

Signature



PASSED AND ADOPTED this 1st day of April, 2008.

Eric R. Bever, Mayor

ATTEST:

APPROVED AS TO FORM:

Julie Folcik, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF COSTA MESA)

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 08-_____ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 1st day of April, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 2nd day of April, 2008.

JULIE FOLCIK, CITY CLERK

(SEAL)