MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE:	January 4, 2023
TO:	Board of Directors
FROM:	Kelly McCullough, Finance Manager
REVIEWED BY:	Rafael Payan, General Manager
SUBJECT:	Approval of Disposal of Vehicles, Equipment and Other Assets

SUMMARY:

Staff respectfully requests the Boards approval to send to auction the items listed separately on Attachment 1 and Attachment 2.

FISCAL IMPACT:

None

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

Staff has taken inventory of vehicles and equipment and have determined that one ATV, one RTV and one brush chipper have reached the end of their useful life. These items should be disposed of at auction rather than spending funds for repairs.

In addition, Wedgewood is in progress on tenant improvements and are replacing all light fixtures and all conference chairs (approximately 350) in the Fiesta Room, Merienda Room and the old Pub Room. The light fixtures are in working condition. All excess items are being placed in storage and are in danger of damage by weather and rodents. Staff recommends that these items be immediately placed on an on-line OpenGov auction site, in hopes that someone will find these items useful and repurpose them.

RECOMMENDED ACTION:

It is recommended that the Board approve auction of all assets listed on Attachment 1 and Attachment 2.

ATTACHMENTS:

- 1. List of vehicles & equipment
- 2. List of light fixtures & chairs