

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of
 Cleveland County, Oklahoma, are required and have power to make all orders
 respecting the property of the county, and to do and perform such other duties and acts as may be
 required by law, and

WHEREAS, the Board of County commissioners of Cleveland County,
 Oklahoma, has under its management and control an item of equipment described as follows:

Asphalt Paver P334-1
 P385 Wiler

Serial Number P3B5A-1744 Date Acquired 1/4/2016

Name and address of whom acquired: Cleveland County Dist 3

Acquisition cost or contract price (if under lease-purchase agreement): 172,488

Name and address of the person or firm to whom property was transferred:

Warren Cat

Price received: 58,000

AND, upon proper and careful consideration, find that the above equipment is obsolete and not
 economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of
 County, the Board of County Commissioners hereby orders the above described property

☐ Junked

☐ Sold

☒ Traded

☐ Other (please explain):

And that the title to the same be transferred by the Chairman of the Board of County commissioners
 upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this _____ day of _____,

ATTEST:

 County Clerk Cleveland County, Oklahoma

By: _____
 Deputy

Chairman _____

Member _____

Member _____