



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2023-24**

**DISPOSITION OF CAPITAL ASSETS
TWO TOTALED VEHICLES**

WHEREAS, the Valencia County Board of Commissioners met in a regular meeting, at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031 on Wednesday, March 15, 2023 at 5:00 p.m.; 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, The vehicles presented for disposition were involved in (separate) motor crashes and were each deemed a total loss by the insurance company. These vehicles are as follows:

2007 Ford Super Duty F-250	VIN 1FTSF21P87EB22696
2017 Ford Explorer 4D	VIN 1FM5K8ARXHGC07795

WHEREAS, a designated committee of at least three Valencia County Officials has declared that all of the tangible personal property that is the subject of this resolution meets the criteria set forth in NMSA 1978, Section 13-6-1 (A) (2013) and Section 13-6-2 and each member has duly sworn and subscribed under oath of its finding.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Valencia County that:

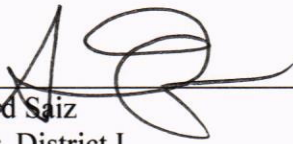
1. It finds that the property described or represented by attached Exhibit I and Exhibit II hereto and incorporated with this Resolution by reference consists of property owned by the County of Valencia and is maintained in the County's current Capital Asset Inventory list;
2. A copy of this Resolution and Exhibit I and Exhibit II shall be sent to the State

Auditor and the Local Government Division of the Department of Finance and Administration at least 30 days before the disposal of the property pursuant to NMSA 1978, Section 13-6-1 (B) (2) (2013) and Section 13-6-2;

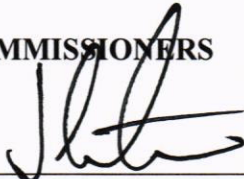
3. A copy of this Resolution, Exhibit I and Exhibit II, and the findings of the committee shall be made a permanent part of the official minutes of the County and maintained as a public record subject to the Inspection of Public Records Act;
4. The property described or represented in Exhibit I and Exhibit II shall be released to New Mexico Counties insurance claims.

APPROVED, ADOPTED, AND PASSED on this 15th day of March, 2023.


BOARD OF COUNTY COMMISSIONERS



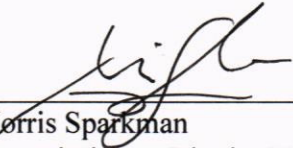
Gerard Saiz
Chair, District I




Jhonathan Aragon
Vice-Chair, District V



Troy Richardson
Commissioner, District II



Morris Sparkman
Commissioner, District III



Joseph Bizzell
Commissioner, District IV


VALENCIA COUNTY
CLERK
ATTEST


Mike Milam, County Clerk



ASSET DISPOSAL / TRANSFER FORM

This form is to be used when an asset has been identified as surplus, obsolete, or worn out and is to be disposed of via sale, trade-in, or scrapped. (Disposal Committee Consensus required)

Use also when an asset is loaned or donated to another governmental organization or to another department within Valencia County. (Does not require Disposal Committee consensus)

Section A – Departmental Staff Details: Please Print

Department's Asset Coordinator:

Department	Department Director	Last Name	First Name
Public Works	Lina Benavidez	Bazen,	Roland

Section B – Asset Details (may attach alternative documents, as long as all information is included)

Short Description of Disposal or Transfer: Vehicle Salvaged.

Transferring Asset from(Dept) Public Works to (Dept) NM Counties Multi-Line Claims

Asset Number, if known	Serial Number / Tag #	Asset Description	Asset Location	Asset had been assigned to: (may need to update HR file)	HR / IT approval	If Vehicle: Fleet Manager must sign off	Hard Drive Wiped (not just reformatted)* (Yes/No/NA)
58177	1FTSF21P87EB22696	2007 Ford Truck F-250					N/A

Section C – Disposal Committee members:

To be signed & dated at Disposal Committee Meeting:

Name of Member #1	Position	Signature	Date
Lina Benavidez	Public Works Director	<i>Lina Benavidez</i>	2/24/23
María Garcia	Indigent Coordinator	<i>maria garcia</i>	2/16/2023
Kendra Kaneshiro	Accountant	<i>Kendra Kaneshiro</i>	2/16/2023

Section D: To be filled out by Finance Department :

Name of Person Approving	Position	Signature	Date
Loretta Trujillo	Finance Director	<i>Loretta Trujillo</i>	02-16-2023

Requires OSA approval? (Y/N) Yes Request sent: _____ Approval Received _____ Attach related documents

Requires DFA approval? (Y/N) Yes Request sent: _____ Approval Received _____ Attach related documents

Requires Commission approval? (Y/N) Yes Approval Received _____ Attach related documents

Attach Disposal results (ie proof of destruction, sales proceeds, other)
Original completed form to Asset Coordinator, Finance Department
Copy to Departmental Asset Committee Member

*State Statutes specific to computer equipment apply