

RESOLUTION NO. 1625

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF BOISE CITY, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF BOISE CITY, IDAHO, DECLARING THE AGENCY'S PERSONAL PROPERTY KNOWN AS THE STAGELINE® SL50 PORTABLE TRAILER STAGE AS SURPLUS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF THE PROPERTY IN ACCORDANCE WITH THE AGENCY'S SURPLUS PERSONAL PROPERTY POLICY AND PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION is made on the date hereinafter set forth by the Urban Renewal Agency of Boise City, Idaho, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, and the Local Economic Development Act, as amended and supplemented, Chapter 29, Title 50, Idaho Code (collectively, the "Act"), as a duly created and functioning urban renewal agency for Boise City, Idaho (hereinafter referred to as the "Agency").

WHEREAS, the Agency adopted its *Surplus Personal Property Policy and Procedures* by Resolution No. 1360 on October 14, 2014, in order to provide for a cost effective, timely, and efficient process to reallocate needed personal property within the Agency and to dispose of unneeded personal property according to the best interests of the Agency; and,

WHEREAS, the Agency's *Surplus Personal Property Policy and Procedures* gives the Agency Board the responsibility to declare as surplus any item of personal property with an estimated current value of over \$5,000; and,

WHEREAS, the Agency's *Surplus Personal Property Policy and Procedures* encourages the Agency to optimize the benefit to itself and other local public agencies while utilizing the most efficient mode of disposal provided therein, including sale and transfer, and,

WHEREAS, the Agency purchased a Stageline® SL50 portable trailer stage from Stageline Mobile Stage Inc. in 2017 as part of the Agency's renovation of The Grove Plaza; and,

WHEREAS, after several years of management and use by third parties, the Stageline® SL50 portable trailer stage is no longer needed by the Agency to support its redevelopment goals and activities; and,

WHEREAS, as required by the Agency's *Surplus Personal Property Policy and Procedures*, Agency staff obtained a professional appraisal of the Stageline® SL50 portable trailer stage on August 20, 2019, which established a fair market value of \$50,000; and,

WHEREAS, the Agency Board of Commissioners finds it in the best public interest and consistent with the Agency *Surplus Personal Property Policy and Procedures* that the Stageline® SL50 portable trailer stage is surplus property that is unneeded personal property and should be disposed of in accordance with the Agency *Surplus Personal Property Policy and Procedures*.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF BOISE CITY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That the Agency Board declares that the Agency's personal property known as the Stageline® SL50 portable trailer stage is surplus property that is unneeded personal property.

Section 3: That the Agency Board, in its declaration of surplus property set forth herein, authorizes the Agency Executive Director to dispose of the Stageline® SL50 portable trailer stage in accordance with the Agency's *Surplus Personal Property Policy and Procedures*.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of Boise City, Idaho, on September 9, 2019. Signed by the Chair of the Agency Board of Commissioners and attested by the Secretary to the Agency Board of Commissioners on September 9, 2019.

URBAN RENEWAL AGENCY OF BOISE CITY

By:  _____
Dana Zuckerman, Chair

ATTEST:

By:  _____
Ryan Woodings, Vice Chair