

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** April 10, 2019  
**TO:** Board of Directors  
**FROM:** Kelly McCullough, Finance Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Consider Approval of Disposal of Surplus Vehicle & Equipment Assets at Auction

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**RECOMMENDED ACTION:**

Staff respectfully requests the Board consider approval of the disposition of vehicle and equipment assets by auction. In addition, staff also requests approval to dispose of numerous aged and deteriorated furnishings and fixtures.

**FISCAL IMPACT:** Unknown until auction receipts are received.

**FUNDING SOURCE:** Not applicable. District will receive the receipts of any funds obtained at auction.

**FUND BALANCE:** Not applicable.

**DISCUSSION:**

Typically, staff requests approval to dispose of a vehicle or equipment asset at the same time they request approval to purchase a replacement. In this case, staff has no plans to replace the listed assets during the current fiscal year. Therefore, staff requests the Board's approval to dispose of a 2008 Toyota Prius (**ATTACHMENT 1**), as well as three items of equipment left behind by the former owners of the Rancho Canada Golf Course; a tractor (**ATTACHMENT 2**); a greens mower (**ATTACHMENT 3**); and, a Toro Workman (**ATTACHMENT 4**). The equipment is old and does not operate. Repair and service to these very aged and extensively used items is not cost effective.

In addition, staff requests consideration of disposition of furniture, fixtures, and equipment (FF&E) (**ATTACHMENT 5**) some of which were acquired with the property and some left behind by the former owners or which became excess property as a result of the move to the new headquarters. Some of these items, too numerous to list, were part of the acquisition package, but are in extremely poor condition and are continuing to deteriorate further in storage. These items are currently stored in the maintenance shop to avoid paying storage unit fees on items that due to their age and condition are of relatively low value. They are in the way of the Operations staff, and the poor condition of the roof is contributing to their deteriorating condition. Staff has researched options and will look at using an online auction for any items which may still maintain any fair value. All other items should either be disposed of at the local refuse station or donated to a facility (i.e., Last Chance Mercantile).

Staff recommends the Board approve disposition by auction of the vehicles and equipment and disposal of furniture and fixtures by any means found to be most cost effective and advantageous to the District.

**ATTACHMENT:**

1. [Toyota Prius \(photo\)](#)
2. [Massey Ferguson Tractor \(photo\)](#)
3. [Greens Mower \(photo\)](#)
4. [Toro Workman \(photo\)](#)
5. [Furniture, Fixtures & Equipment \(photo\)](#)