

City of Chattanooga
c/o Director of General Services

RESOLUTION NO. _____

A RESOLUTION DECLARING SURPLUS OF FOUR (4) VEHICLES DESCRIBED AS NUMBERS MCKL212, MCKL514, MCKL550, AND MCKL806 AND FURTHER AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONVEY OWNERSHIP OF SAID VEHICLES TO THE ANIMAL CARE TRUST D/B/A MCKAMEY ANIMAL CARE AND ADOPTION CENTER, INC. AND TO TERMINATE THE RELATED MEMORANDUM OF UNDERSTANDING FOR THE LEASE, MAINTENANCE, INSURANCE, AND FUELING OF SAID VEHICLES.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, that it is hereby declaring surplus of four (4) vehicles described as numbers MCKL212, MCKL514, MCKL550, and MCKL806 and further authorizing the Director of General Services to execute any and all documents necessary to convey ownership of said vehicles to the Animal Care Trust d/b/a McKamey Animal Care and Adoption Center, Inc. and to terminate the related Memorandum of Understanding for the lease, maintenance, insurance, and fueling of said vehicles.

ADOPTED: _____, 2014

/mem

City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: 7/17/2014

Preparer: Cary Bohannon

Department: General Services

Brief Description of Purpose for Resolution/Ordinance:

Res./Ord. #

Council District #

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A RESOLUTION DECLARING SURPLUS FOUR (4) VEHICLES FURTHER DESCRIBED HEREIN AS VEHICLE NUMBERS MCKL212, MCKL514, MCKL550, AND MCKL806 AND FURTHER AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CONVEY OWNERSHIP OF SAID VEHICLES TO THE ANIMAL CARE TRUST D/B/A MCKAMEY ANIMAL CARE AND ADOPTION CENTER, INC. AND TO TERMINATE THE RELATED MOU FOR THE LEASE, MAINTENANCE, INSURANCE AND FUELING OF SAID VEHICLES.

Name of Vendor/Contractor/Grant, etc: Animal Care Trust
Total project cost \$ -
Total City of Chattanooga Portion \$ -
City Amount Funded \$ -
New City Funding Required \$ -
City's Match Percentage % N/A

New Contract/Project? (Yes or No) N/A
Funds Budgeted? (YES or NO) N/A
Provide Fund -
Provide Cost Center -
Proposed Funding Source if not budgeted -
Grant Period (if applicable) N/A

List all other funding sources and amount for each contributor.

Amount(s) (\$)

Grantor(s)

Agency Grant Number:

CFOA Number if known:

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Vehicles to be conveyed are currently being leased to McKamey and have a collective reserve value of approximately \$43,200.00 remaining on the Lease payments to the City. This amount does not account for the residual capital value of the vehicles at sale.

Reviewed by: FINANCE OFFICE

Approved by:

DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, City Attorney and City Finance Officer

Revised: 1/26/09