



# WHEATLAND COUNTY

Where There's Room to Grow



## Request for Decision

January 15<sup>th</sup>, 2020

Resolution No. \_\_\_\_\_

Date Prepared December 12<sup>th</sup>, 2019

### Subject

Decision-making topic title

ASB Equipment disposal

### Recommendation

Clear resolution answering – what/who/how/when

**That the Board recommend the disposal of Unit #300 - Portable Livestock Scale, Rubber Mats and Radio-Frequency Identification (RFID) tag reader to the Rockyford, Cheadle and Hussar 4-H Beef Clubs for the sum of one dollar.**

### CAO Comments

Any additional comments regarding the reason for the recommendation

### RECOMMENDATION

Report/Document:

Attached



Available



None



### Key Issue(s) / Concepts Defined

Define the topic, reference background material and state question to be answered

As local 4-H Beef clubs are currently the only users of the Portable Livestock Scale, Rubber mats and RFID tag reader it would make sense to transfer the assets to these clubs

### Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

Policy 3.3.1 Disposal of Fixed Assets

### Strategic Relevance

Reference to goals or priorities of current work program

N/A

### Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

1. Approve the recommendation of administration
2. Do not approve the recommendation of administration
3. Approve an alternate recommendation of the Board's choosing.

## IMPLICATIONS OF RECOMMENDATION

### General

Consequences to community, overall organization and/or other agencies

4-H Beef Clubs will have ownership of essential equipment at no cost

### Organizational

Policy change or staff workload requirements

Will free up staff time

### Financial

Current and/or future budget impact

Maintenance and repair expenses will be saved as well as time spent delivering and picking up the equipment from 4-H events.

### Environmental, Staff and Public Safety

Consequences for the environment, consideration of effects on the safety of staff and the public

N/A

### Follow-up Action / Communications

Timelines, decision-making milestones and key products

Enter into a sale agreement with clubs to transfer the assets.

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