

Regular Meeting: August 9, 2021  
First Read: August 9, 2021

RESOLUTION NO. 2021- 14

**A RESOLUTION OF THE CITY OF FAIRFIELD BAY,  
ARKANSAS, REMOVING  
TWO STOVES AND ASSOCIATED VENT HOODS  
FROM LIST OF ASSETS;  
APPROVING SALES;  
AND FOR OTHER PURPOSES**

**WHEREAS, the City Council of Fairfield Bay has received a request from the Mayor to approve the sale of two separate stoves, and the associated vent hoods, for \$100.00 each (stove and vent hood combination), and to remove the two stoves, and the associated vent hoods, from the City's list of assets; and**

**WHEREAS, the stoves and vent hoods were donated to the City as used items, at the time of donation, have been located in the "kitchen" area previously used by the Fairfield Bay Community Education Center, and are no longer in use for Community Education purposes; and**

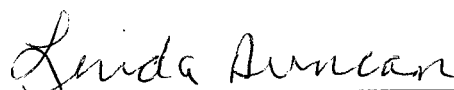
**WHEREAS, the City is planning a minor renovation to its interior office space, given certain necessities of the recent pandemic, and will be expanding the conference room and eliminating the "kitchen" area of the Community Education Center, so the stoves and vent hoods will have to be removed; and**

**WHEREAS, the City Council has carefully considered the request, and, having discussed it at the Regular Meeting of the City Council, approves the request;**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF FAIRFIELD BAY, ARKANSAS, that:**

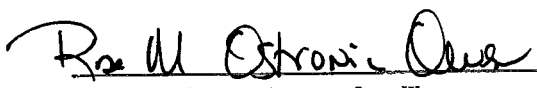
1. The two GE stoves [S/N MV2039910 and S/N MV2039920], and associated Broan Vent Hoods, in the kitchen area of the room previously used by the Community Education Center are now “twice” used and well past their useful lives and should be sold in an “as-is” condition, as two separate packages (stove and associated vent hood x2), for \$100.00 each, without the necessity of soliciting bids, since the value of each stove and associated vent hood is estimated at less than \$100.00.
2. Upon sale of the stoves and associated vent-hoods in an “as-is” condition, the City shall remove these assets from its list of assets. The Mayor and Recorder-Treasurer are further authorized to take any necessary steps to carry out this Resolution.

IT IS SO RESOLVED by the City Council for the City of Fairfield Bay, Arkansas, on this 9<sup>th</sup> Day of August, 2021.



Honorable Linda Duncan  
Mayor, City of Fairfield Bay, Arkansas

Attest:



Rose O. Owen, Recorder-Treasurer

Approved:  
AJ Kelly  
Kelly Law Firm, PLC  
Rev: August 9, 2021