COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

May 20, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVE TRANSFER OF FOUR (4) VAN PELT AND ONE (1) MACK SURPLUS TRUCKS TO RIO HONDO COMMUNITY COLLEGE DISTRICT (DISTRICT 4) (3-VOTES)

SUBJECT

The Rio Hondo Community College District's Fire Academy would like to obtain (via donation) surplus fire engines to train firefighter cadets at the Regional Fire Training Center in Santa Fe Springs. The vehicles will be obtained through a donation agreement between the Rio Hondo Community College District and the Consolidated Fire Protection District of Los Angeles County.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE GOVERNING BODY OF THE CONSIDOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Find that four (4) Van Pelt trucks and one (1) Mack truck are surplus to the Consolidated Fire Protection District of Los Angeles County's (District's) fire fleet needs.

2. Approve the transfer of title of four (4) Van Pelt trucks and one (1) Mack truck to the Rio Hondo Community College District, who is on the list of authorized donor agencies.

3. Authorize the Fire Chief, or his designee, to execute a Donation Agreement with the Rio Hondo Community College District, for the donation of four (4) Van Pelt trucks and one (1) Mack truck, to be effective after approval as to form by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Rio Hondo Community College District has expressed a need for surplus fire engines to support their Fire Academy Training. They will accept these vehicles in an "as is" condition. They are also aware the vehicles have mechanical and cosmetic problems and agree to perform any and all required repairs.

The District finds that the vehicles are considered surplus to the District's needs. Upon your Board's approval to donate the vehicles, the Rio Hondo Community College District will initiate the transfer process. In the past, surplus vehicles have been sold through public auction.

FISCAL IMPACT/FINANCING

The Van Pelt trucks were purchased in 1984 and the Mack truck was purchased in 1988, and are no longer useful to the District. Therefore, donation to the Rio Hondo Community College District will have insignificant impact on the District. There will be no cost to the District for removal of decals, and no additional work will be required.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonably foreseeable indirect physical change in the environment in accordance with Section 15061 (b)(3) of the State of California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES

This action will have no impact on current services, as these vehicles are surplus to the needs of the District.

CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County
   Executive Office
   1320 N. Eastern Avenue
   Los Angeles, CA 90063
   Attention: Chief Deputy Michael Dyer

2. Consolidated Fire Protection District of Los Angeles County
   Support Services Bureau
   1320 N. Eastern Avenue
   Los Angeles, CA 90063
   Attention: Deputy Chief Helen Jo

3. Consolidated Fire Protection District of Los Angeles County
   Materials Management Division
   5801 S. Eastern Avenue, Suite 100
   Commerce, CA 90040
   Attention: James C. Ealey, Division Chief

Respectfully submitted,

FOR P. MICHAEL FREEMAN

PMF:jce

Attachment

c: Chief Executive Office
   County Counsel
   Executive Office, Board of Supervisors

CONSOLIDATED FIRE PROTECTION OF LOS ANGELES COUNTY
DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District", by action of the Board of Supervisors as its governing body, on this _____- day of _____, 2008, enters into agreement with the Rio Hondo Community College District, a non-profit, tax-exempt agency, located at 11400 Greenstone Avenue, Santa Fe Springs, CA 90670, hereinafter referred to as "Donee", for the donation of four (4) 1984 Van Pelt trucks (VIN# 11HFT4285DLZ16178; 11HFT4280DLZ16170; 11HFT648DLZ16177; 11HFT4283XDLZ16175) and one (1) 1988 Mack truck (VIN# 1M2A152COJM001306) hereinafter referred to as "vehicles" or "donated vehicles". The Board of Supervisors ("Board") has found that this vehicle is surplus to the District's needs.

TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a nonprofit institution or organization, or a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instructions of the Board, this donation is for the purposes of training and instruction at the Rio Hondo Community College District Fire Academy and the Donee will use the vehicles in a manner beneficial to the public good and to the residents of the County of Los Angeles, as served by the District. The donated vehicles are not being acquired by Donee for any other purposes.

2. Upon acceptance of the donated vehicles, said vehicles become the sole property of the Donee. The donated vehicles acquired by the Donee is in an "as is", "where is" basis, without guarantee and/or warranty of any kind. The District will remove any identification, decals, or markings prior to donating the vehicles to Donee.

3. Donee is responsible for all costs associated with picking up the vehicles and transporting them away. Donee will pick up the donated vehicles within ten business days of being contacted by the District that the vehicles are ready for pickup. The transfer of the vehicles to Donee will occur at the Surplus Office, located in the District's Pacoima Yard at 12605 South Osborne Street, Pacoima 91331 or other designated District site.

4. Donee agrees to begin using the donated vehicles for the above purpose within three (3) months of receiving the vehicle and to keep them in the above service for a minimum of one year thereafter.

5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the four (4) 1984 Van Pelt Trucks, Vehicle Identification Nos 11HFT428DLZ16178; 11HFT428DLZ16170; 11HFT428XDLZ16175; 11HFT6483DLZ16177 and one (1) 1988 Mack Truck Vehicle Identification No. VIN# 1M2A152COJM001306 and the Donee will accept and utilize the vehicles as described above.

6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expensed (including attorney and expert witness fees), arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By_____
Fire Chief

_____
Date

APPROVED AS TO FORM:
RAYMOND G. FORTNER
County Counsel

By_____
Deputy

RIO HONDO COMMUNITY COLLEGE DISTRICT

By_____.

_____
Date