



## COUNTY OF LOS ANGELES

### FIRE DEPARTMENT

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

DARYL L. OSBY  
FIRE CHIEF  
FORESTER & FIRE WARDEN

August 05, 2014

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

Dear Supervisors:

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

35 August 5, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

### **APPROVAL TO DONATE SURPLUS VEHICLES TO THE FRIENDS OF LORETO FOUNDATION, A CALIFORNIA NONPROFIT AGENCY (ALL DISTRICTS) (3 VOTES)**

#### **SUBJECT**

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to donate surplus vehicles to the Friends of Loreto Foundation (Foundation), a California nonprofit agency.

#### **IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

1. Find the vehicles listed below are surplus to the District and approve the donation of these vehicles to the Foundation, who is on the list of authorized agencies approved by your Board to receive surplus property donations:

- (1) 2008 Ford F350 SD Rescue Crew Cab
- (2) 2008 Ford F350 SD Rescue Crew Cab HD
- (2) 2001 F350 SD Pickup Utility Ext Cab
- (1) 1990 KME Firefox Pumper
- (1) 1988 KME Firefox Pumper
- (1) 1990 Pierce Arrow Pumper
- (1) 1987 LTI MZ 108 Aerial R MT TEM 108
- (1) 1991 Spartan Heavy Rescue

2. Authorize the Fire Chief, or his designee, to execute a Donation Agreement (attached), which has

been approved as to form by County Counsel, between the District and the Foundation.

3. Find the vehicles listed above are exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of CEQA.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

In June 2013, the District received letters from six (6) provinces in the country of Ecuador requesting donations of surplus equipment. The Foundation has agreed to facilitate the donation. The District has worked with the Foundation in the past and has enjoyed a good working relationship.

Ecuador relies primarily on volunteer firefighters and donations. This donation would assist in improving emergency response services throughout Ecuador.

The Foundation will accept the vehicles in an “as is” condition, and will pay the transportation costs and assume all liability. Prior to being transported to Ecuador, the vehicles will require repairs.

The Southern California Mechanics Academy at Citrus Community College has offered to assist the Foundation with the repairs through their Heavy Truck and Diesel Program. In addition, various vendors have agreed to provide free parts and training to the students. The training includes areas of emergency electrical systems, aerial hydraulics, and fire and foam pump operations, which adhere to the National Fire Protection Agency (NFPA) standards. Students receiving this training could qualify for future recruitment opportunities.

The City of Cerritos has agreed to store the vehicles at no cost, until these vehicles are transported. Dole Food Company, Inc. has agreed to transport the vehicles at no cost.

These vehicles will be utilized in this capacity for a minimum of one year.

### **Implementation of Strategic Plan Goals**

Approval of the recommended action is consistent with the County’s Strategic Goal #3, Integrated Services Delivery, by providing training and career development to students that will support economic growth within the community.

### **FISCAL IMPACT/FINANCING**

This action will have no fiscal impact, as the vehicles are surplus to the needs of the District. There is no impact to net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

These vehicles have been taken out of service and are no longer utilized by the District. The District worked with the Internal Services Department to post a For Sale Bid. There were no bids received and no other requests were made for the vehicles. Government Code, Section 25371 et seq., provides the authority for the Board to donate or lease any real or personal property that it declares to be surplus to any public agency or organization exempt from taxation.

The Foundation is on the list of authorized agencies approved by the Board to receive surplus property donations.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

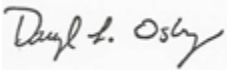
This action will have no impact on current services, as the vehicles are surplus to the needs of the District.

**CONCLUSION**

Upon approval by your Honorable Board, please electronically submit an adopted Statement of Proceedings to the following:

Consolidated Fire Protection District of Los Angeles County  
Executive Office, Business Operations  
Acting Chief Deputy Mark J. Bennett  
Mark.J.Bennett@fire.lacounty.gov

Respectfully submitted,



DARYL L. OSBY  
FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:mys

Enclosures

c: Chief Executive Office  
County Counsel  
Internal Services Department

## 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 5<sup>th</sup> day of August 2014, enters into agreement with the Friends of Loreto Foundation, a California Nonprofit Public Benefit Corporation, a non-profit, tax-exempt agency, located at 17703 Cortner Avenue, Cerritos, CA 90703, hereinafter referred to as "Donee," for the donation of one (1) 2008 Ford F350 SD Rescue Crew Cab (VIN# 1FDWW36R08ED48536); one (1) 2008 Ford F350 SD Rescue Crew Cab HD (VIN# 1FDWW36R48ED48555); one (1) 2008 Ford F350 SD Rescue Crew Cab HD (VIN# 1FDWW36RX8ED48558); one (1) 2001 F350 SD Pickup Utility Ext Cab (VIN# 1FDWX36F81EC18187); one (1) 2001 F350 SD Pickup Utility Ext Cab (VIN# 1FDWX36F61EC18186); one (1) 1990 KME Firefox Pumper (VIN# 1K9AF4283LN058261); one (1) 1988 KME Firefox Pumper (VIN# 1K9AF4285JN058100); one (1) 1990 Pierce Arrow Pumper (VIN# 4P1CA02H7LA000791); one (1) 1987 LTI MZ 108 Aerial R MT TEM 108 (VIN# 1S9CT4M04HC185256); one (1) 1991 Spartan Heavy Rescue (VIN# 4S7CT9M05MC003658) hereinafter referred to as "vehicles" of "donated vehicles." The Board of Supervisors ("Board") has found that these vehicles are surplus to the District's needs.

#### **TERMS AND CONDITIONS OF DONATION**

Donee certifies that:

It is a non-profit 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 instruction of the Board, the Donee has expressed their need to acquire these vehicles for use to provide valuable training and career development to students that will improve the community outcome. After the vehicles are repaired, they will be transported to Ecuador where they will be used to protect lives, the environment, and property by providing fire protection and life safety services. The donated vehicles are not being acquired 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 are 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 (10)

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, CA 91331 or other designated District site.

4. Donee agrees to begin using the donated vehicles for the above purposes within three (3) months of receiving the vehicles 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 ten (10) donated vehicles and 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 all liability including, but not limited to, demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the District's acts and/or omissions arising from and/or relating to this agreement.

APPROVED AS TO FORM:  
JOHN KRATTLI  
County Counsel

By \_\_\_\_\_  
Deputy

CONSOLIDATED FIRE PROTECTION  
DISTRICT OF LOS ANGELES COUNTY

By \_\_\_\_\_  
Fire Chief

\_\_\_\_\_  
Date

FRIENDS OF LORETO FOUNDATION,  
A CALIFORNIA NONPROFIT PUBLIC  
BENEFIT CORPORATION

By \_\_\_\_\_  
Jim Weisenberger

\_\_\_\_\_  
Date