

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE CITY SANITARY DISTRICT APPROVING THE DISPOSAL OF SURPLUS ITEMS

WHEREAS, *Policy Number 3085 – Sale of Surplus Vehicles and Equipment* of the Tuolumne City Sanitary District provide for disposal of surplus supplies and equipment as necessary; and

WHEREAS, surplus items for consideration are as follows:

- Small welding cart, valued at a minimum of \$25
- Pro Mac 690 cut-all saw (diamond blade not included) - \$25
- Small shop vacuum - \$10
- Confined space entry tripod and harness (no longer meets safety codes) – no value
- Vtech Conference phone – Model VCS702 – no value
- Dell Server – SCADA, product code 8MR5XV1 – damaged, no value
- Panasonic Phone System – no value
- Netgear GS510TP Modem – obsolete
- Intel NUC Driver (BOXNUC7CJYH1), monitor, keyboard – obsolete
- Brok Sonic TV/VHS Player – model TCS6T-8460 - obsolete
- Gateway Laptop - 2013, product code EG70 – obsolete
- Dell Optiplex 790 - 2012, (H2TJXV1), monitor, keyboard – obsolete
- Dell Optiplex 7440 - 2016 – all in one series, product code 1YZ8QD2 – obsolete
- Dell Inspiron 15 – 2018, code 315Q0C2 – obsolete
- Dell Latitude 5590 – 2019, code DLPJOX2 – no value

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the following actions:

3085.1.1 District staff identify equipment that is no longer needed in the course of business. This equipment is identified by make and model, and other identifying features and listed for presentation to the Board of Directors.

3085.1.2 The District Board of Directors takes action to declare the equipment surplus.

THIS RESOLUTION IS APPROVED AND ADOPTED at a regular meeting of the Governing Board of the Tuolumne City Sanitary District, Tuolumne County, California, February 3, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED:

ATTEST:

John Feriani, Board President

Brenda Bonillo, District Secretary

STATE OF CALIFORNIA)
COUNTY OF TUOLUMNE) ss.
TUOLUMNE CITY SANITARY DISTRICT)

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2026 – 01 adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on February 3, 2026, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 3rd day of February 2026.

Brenda Bonillo, District Secretary