

RESOLUTION NO. 2024 - 07

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

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

WHEREAS, surplus items for consideration are as follows:

1. Toshiba e-Studio 2550c Printer - parts obsolete
2. HP Office Jet Pro L7650 All-in-One Printer - parts obsolete
3. HP Pavilion Slimline 400 PC Desktop Computer - over 10 years old
4. OptiPlex 760 Desktop Computer – over 10 years old
5. Dell Dimension E520 Vista Desktop Computer – over 10 years old
6. Verizon Kyocera Flip Phones (2): old on-call phones - obsolete
7. Bissell Upright Vacuum – over 10 years old

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

3085.1.1 District staff identifies equipment that are 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, October 2, 2024 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. 2024 – 07 adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on October 2, 2024, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 2nd day of October 2024.

Brenda Bonillo, District Secretary