

RESOLUTION NO. 2021 - 04

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

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

WHEREAS, surplus items for consideration are as follows:

- Whacker Neuson Skid Steer, minimum bid - \$ 25,000
- Spartan Hydro-jetter, minimum bid - \$ 500.00
- Teledyne ICSO 2700 Composite Sampler, minimum bid - \$ 250.00
- Old Truck Mounted Tool Boxes, four (4), minimum bid - \$ 200.00 for all
- Small pontoon frame, minimum bid - \$ 50.00
- Three-inch chemical rated globe valves, two (2), minimum bid - \$ 25.00 for both

Disposal Items:

- Misc. 2-3 inch ductile iron and fernco fittings, surplus value - \$ 5.00 for all
- House Industries Surface Aerator frame (no motor), surplus value - \$ 5.00
- Old Composite Sampler, surplus value - \$ 5.00
- Old CCTV, surplus value - \$ 5.00
- Concrete cone manhole covers, two (2), surplus value - \$1.00
- Air Release Valves (ARV) Fourteen (14), surplus value - \$ 1.00
- Four-inch by eight-foot flanges ductile iron spools, two (2), surplus value - \$ 1.00

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, model, year 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 as surplus.

3085.1.3 Items are advertised for sale with notation of location/hours/days they can be seen and deadline date for submission of sealed bids (advertisement also notes that District reserves the right to reject any or all bids, equipment sold AS IS, unless a specific warranty is offered by others and extends to new owners)

3085.1.4 Sealed bids are opened by the District Secretary and the surplus equipment will be sold to the highest bidder. The District reserves the right to reject all bids if no bids are received within the apparent value of the items offered, in the sole opinion of the District.

3085.1.5 Bidders are notified of the District's action.

3085.1.6 If the District receives no bids, the Secretary or General Manager may dispose of the items in any legal manner.

THIS RESOLUTION IS APPROVED AND ADOPTED at a regular meeting of the Governing Board of the Tuolumne City Sanitary District, Tuolumne County, California, October 6, 2021 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. 2021 – 04 adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on October 6, 2021, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 6th day of October 2021.

Brenda Bonillo, District Secretary