

## RESOLUTION # 2015-10

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING SALE OF DISTRICT SURPLUS EQUIPMENT

**WHEREAS**, in the past, the Rancho Murieta Community Services District has purchased equipment to be used in the provision of water, sewer, drainage, solid waste, and security services to the community of Rancho Murieta; and

**WHEREAS**, the equipment listed below has become obsolete and it no longer has any useful life:

<u>No.</u>	<u>Description</u>
1	Diesel Generator and Day Tank - Genset 175 kw
1	Diesel Fuel Tank - 1,000 gallon steel tank - 1974
1	Propane Tank - 573 gallon steel propane tank - 1974
1	Chemical Tank - 1,700 gallon polyethylene tank with secondary containment - 2008
1	Electrical Transfer Switch - 3 phase, 4 wire, 400 amps -1987

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Rancho Murieta Community Services District declares this equipment surplus to the needs of the District and no longer necessary for the District's uses. The Board authorizes the General Manager to sell the equipment for fair value with procedures, terms and conditions that she finds appropriate or, if the General Manager determines that any equipment has no substantial value, to dispose of the equipment.

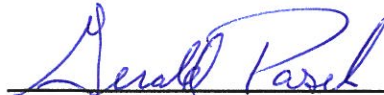
**PASSED AND ADOPTED** this 15<sup>th</sup> day of July, 2015, by the following roll call vote:

**Ayes:** Pasek, Ferraro, Gumbinger, Martel

**Noes:** None

**Absent:** Pecotich


**Abstain:** None



\_\_\_\_\_  
Gerald Pasek, President of the Board  
Rancho Murieta Community Services District

[SEAL]

Attest:



\_\_\_\_\_  
Suzanne Lindenfeld, District Secretary  
Rancho Murieta Community Services District