

## RESOLUTION # 2016-05

### 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 its useful life has been consumed:

| <u>No.</u> | <u>Description</u> |
|------------|--------------------|
| 1          | 2010 Ford Explorer |

**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 18<sup>th</sup> day of May, 2016, by the following roll call vote:

**Ayes:** Ferraro, Martel, Pecotich

**Noes:** None

**Absent:** Pasek, Graf


**Abstain:** None

  
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Betty Ferraro, Vice President, Board of Directors

[SEAL]

Attest:

  
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Suzanne Lindenfeld, District Secretary