

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 979

A RESOLUTION DECLARING CERTAIN EQUIPMENT SURPLUS AND AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF SAID EQUIPMENT THROUGH RESALE OR FOR SALVAGE VALUE

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

- A. The District's is the owner of certain equipment as listed below; and
 1. Chrysler/GEM electric cart long-bed
 2. Chrysler/GEM electric cart short-bed
 3. Wisconsin 4" engine driven trash pump
 4. Kew steam cleaner
 5. Auto crane Econo Ton electric truck crane
 6. Lincoln 225 arc welder
 7. Billy goat industries derien yard vacuum
 8. Jesco 2.5 yard dump bin
 9. Poly processing 2500 gallon fiberglass storage tank
- B. The District has found that the equipment has reached its useful service life and is no longer needed, and
- C. The District wishes to now declare the equipment surplus and dispose of the equipment through resale or for salvage value.

In consideration of the foregoing finding and determinations,

IT IS RESOLVED by the Board of Directors as follows:

1. The District Board of Directors hereby declares that the listed equipment is surplus and authorizes the General Manager to dispose of the equipment through resale or for salvage value.
2. This resolution shall take effect immediately upon passage.

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I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on April 1, 2013 by the following vote:

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

NOES, Directors:

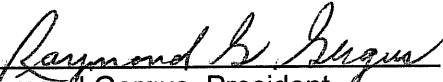
ABSTAIN, Directors:

ABSENT, Directors:



Rebecca Vaughn, Secretary
Sausalito-Marin City Sanitary District

APPROVED:



Raymond Gergus, President