

OAK LODGE WATER SERVICES

RESOLUTION NO. 2020-12

A RESOLUTION DECLARING SURPLUS PROPERTY.

WHEREAS, the Board of Directors has adopted a Surplus Property Disposal Policy guiding the declaration and subsequent disposal of surplus personal property owned by the District; and

WHEREAS, District staff has identified two personal property items with a commercial value of more than \$1,000 each that have reached the end of their economic useful life to the District; and

WHEREAS, District staff wishes to dispose of the surplus property items according to the Board's adopted policy; and

WHEREAS, the Board finds it to be in the best interests of the District to declare the property as surplus and direct for their disposal as such.

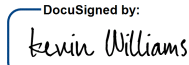
NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:

Section 1. The Board of Directors hereby declares the following as surplus property and authorizes District staff to dispose of the property according to the District's Surplus Property Disposal Policy.

1. District Vehicle #2 – 2011 Chevrolet Colorado Pickup, and
2. District Vehicle #58 – 1995 Chevrolet Astro Van.

INTRODUCED AND ADOPTED THIS 18TH DAY OF AUGUST 2020.

OAK LODGE WATER SERVICES DISTRICT

By 
 DocuSigned by: Kevin Williams
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Kevin Williams, President

By 
 DocuSigned by: Paul Gornick
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Paul Gornick, Secretary/Vice President