## **RESOLUTION NO. 2017-11-01**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO PLACE MISCELLANEOUS PARTS, ON SURPLUS

**WHEREAS**, the Salton Community Services District owns Vehicle parts, Steering Gear Box, and Six Panasonic Phones KX-UT670 that can no longer be used by the District; and

WHEREAS, the Salton Community Services District Board of Directors wishes to declare all the Miscellaneous Parts as surplus; and

WHEREAS, it is the intent of the District to sell said surplus miscellaneous parts via Ebay as authorized; and

## NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

- 1. All Vehicle parts will be sold separately on Ebay to the highest bit.
- 2. Steering Gear Box will be sold on Ebay to the highest bit.
- 3. Six Panasonic Phones KX-UT670 will be sold on Ebay to the highest bit.

**PASSED, APPROVED, AND ADOPTED** this 15<sup>th</sup> day of November, 2017 by the following vote:

		YES	NO
Fran Aldridge	Absent	###C##################################	idheithilliothidilliotee
Dale Johnson		X	************************
Bryon Pickrell		X	
Forrest Kerr		<u>X</u>	
Chris Klontz		<del></del>	

Dale Johnson, President of the Board of Directors

ATTEST:

Jacqueling Gonzalez, Secretary to the Board of Directors