

RESOLUTION NO. 2018-12-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO PLACE POLYCOM PHONES VVX 600, ON SURPLUS

WHEREAS, the Salton Community Services District owns Seven Polycom Phones VVX 600 that can no longer be used by the District; and

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


WHEREAS, it is the intent of the District to sell said surplus Phones via Ebay or to the highest bidder as authorized; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Seven Polycom Phones VVX 600 will be put on surplus.


PASSED, APPROVED, AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 19th day of December, 2018, by the following vote:

	YES	NO
Dale Johnson	<u>✓</u>	___
Barbara Quiroz	<u>✓</u>	___
Fran Aldridge	<u>✓</u>	___
Chris Klontz	<u>✓</u>	___
John Connelly	<u>✓</u>	___



Dale Johnson, President of the Board of Directors

ATTEST:



Jacqueline Gonzalez, Secretary to the Board of Directors