

RESOLUTION NO. 2017-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MID PENINSULA WATER DISTRICT DECLARING DISTRICT PROPERTY SURPLUS IDENTIFIED IN SURPLUS ITEMS LIST 17-01

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District no longer has a need or use for the vehicles and equipment listed on Exhibit A due to age, obsolescence and/or cost of maintenance; and

WHEREAS, it is highly desirable to sell or dispose of the surplus equipment for the highest return possible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby declares the equipment listed on Exhibit A, which is incorporated herein by reference, is declared surplus and is to be sold by public auction, bid or sale at the least cost or greatest benefit to the District; and that staff is authorized to undertake any and all actions to transfer title to the successful bidder/purchaser or done.

REGULARLY PASSED AND ADOPTED this 28th day of September, 2017.

AYES: *Directors Zucca, Vella, Stuebbig*

NOES: *0*

ABSTAINS: *0*

ABSENT: *Directors Linnell, Warden*

Paul Anthony

PRESIDENT

ATTEST:

Chadace R. Pina

SECRETARY OF THE BOARD