RESOLUTION 95 - 21

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT TO AUTHORIZE DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS, in the past, the Rancho Murieta Community Services District has purchased equipment to be used in the provision of water, sewer, drainage, and security services to the community of Rancho Murieta; and,

WHEREAS, the equipment listed below has become obsolete and its useful life has been consumed:

No.

Description

1

Pitney Bowes Fax Machine

THEREFORE, BE IT RESOLVED that the Board of Directors of the Rancho Murieta Community Services District declares this equipment surplus to the needs of the District and authorizes disposal of the equipment.

PASSED AND ADOPTED this 15th day of November, 1995, by the following roll call vote:

AYES:

DIRECTORS: Thurston, Sevier, Lensch, Stevens, Menicucci

NOES:

ABSENT:

ABSTAIN:

Board of Directors

ATTEST:

District Secretary

Rancho Murieta Community Services District