RESOLUTION NO. 99-04

A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING SALE OF DISTRICT 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	1974 GMC Pick-up
2	1994 Ford Taurus Patrol Car
3	HP Advance Stack Routers (2)
4	Motorola DDS/MR64 Data Unit (2)
5	Synoptics Network Hub – 10 mbps 15 Port Ethernet

THEREFORE, BE IT RESOLVED the Board of Directors of Rancho Murieta Community Services District declares this equipment surplus to the needs of the District and authorizes the equipment be placed for sale to the highest bidder, with the sale to be conducted by staff.

PASSED AND ADOPTED this 24th day of March, 1999, by the following roll call vote:

Ayes: Thurston, Cravens, Brennan, Lensch, and Menicucci

Noes: None

Absent: None

Abstain: None

James E. Lensch, President

Board of Directors

[SEAL]

Attest:

Betti L. Sadler, District Secretary

Rancho Murieta Community Services District