RESOLUTION 94-9?

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT TO AUTHORIZE SALE 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:

<u>No.</u>	<u>Description</u>	Min. Price
1	Novell Netware Software 2.2 10 user	\$500.00

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 the equipment to be placed for sale, with the sale to be conducted by staff.

PASSED AND ADOPTED this 18th day of May, 1994 by the following roll call vote:

AYES: DIRECTORS: Sevier, Thurston, Trench, Sullivan, Menicucci

NOES:

ABSENT:

ABSTAIN:

Elliot K. Sevier, President

Board of Directors

ATTEST:

Marcia J. Keeler, District Secretary