RESOLUTION # 2004-02

A RESOLUTION OF THE BOARD OF DIRECTORS 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

Lightware Video Projector

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, with the sale to be conducted by staff.

PASSED AND ADOPTED this 17th day of March, 2004, by the following roll call vote:

Ayes:

Kuntz, Brennan, Merchant, Taylor, White

Noes:

None

Absent:

None

Abstain: None

Board of Directors

[SEAL]

Attest:

Edward R. Crouse, District Secretary

Rancho Murieta Community Services District