

RESOLUTION NO. 2013-1979

A RESOLUTION DECLARING THAT CERTAIN PROPERTY IS SURPLUS PROPERTY AND MAY BE DISPOSED OF

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, from time to time the staff of the Las Gallinas Valley Sanitary District inventories District property to determine the continued usefulness of such property in the operations of the District, and

WHEREAS, District staff has determined that certain property as listed on Attachment A is surplus and is no longer needed in the operations of the District;

NOW, THEREFORE, be it resolved that the Board of Directors approves the sale or disposal of such surplus property listed on Attachment A which is no longer utilized or necessary in the operations of the Las Gallinas Valley Sanitary District.

* * * * *

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on June 13, 2013, by the following vote of the members thereof:

- AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schriekman*
- NOES, Members: *None*
- ABSENT, Members: *None*
- ABSTAIN, Members: *None*

Carolyn A. Memmott

 Carolyn A. Memmott, District Secretary
 Las Gallinas Valley Sanitary District

APPROVED:

Megan Clark

 Megan Clark, President Board of Directors



(seal)

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ATTACHMENT A

LAS GALLINAS VALLEY SANITARY DISTRICT

SURPLUS PROPERTY

Surplus property consists of those items stored in the storage yard adjacent to the laboratory building including the following:

Pumps and motors

Valve parts

Old influent screen

Construction project metal

Old grit washer

PC1 drive

Old plant lighting

Metal desk and chairs

Old compressor

Miscellaneous parts, pumps and metal no longer used in District operations