

**RESOLUTION NO. 2016-09-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT TO SELL SURPLUS PERSONAL PROPERTY AND EQUIPMENT**

**WHEREAS**, the Salton Community Services District owns the vehicles and associated equipment itemized on the attached Exhibit A, hereinafter referred to as “surplus personal property and equipment”, that is Tier “0” and will become obsolete January 1, 2017 and can no longer be used for any governmental use by the District because the equipment does not meet the emissions standards of the South Coast Air Quality District or is otherwise unusable by the District; and

**WHEREAS**, the Salton Community Services District Board of Directors wishes to declare the vehicles and associated equipment as surplus via private sale as authorized; and

**WHEREAS**, it is the intent of the District to sell said surplus vehicles and associated equipment.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

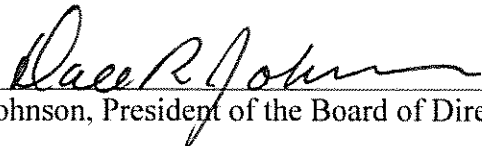
1. The vehicles and associated equipment itemized on the attached Exhibit B are hereby declared to be surplus property which is no longer needed or usable by the District.
2. The General Manager, or his designee, of the Salton Community Services District is hereby authorized and directed to dispose by private sale, the surplus vehicles and equipment described above for its reasonable fair market value.
3. All surplus vehicles and equipment will be sold by the General Manager or his designee pursuant to a written bill of sale stating the following:

The forgoing equipment is sold in its “**AS IS**”, “**WHERE IS**” condition for parts only, all sales final. The Salton Community Services District makes no express or implied warranties of any kind regarding the surplus vehicles and equipment, or part thereof and makes no representation or warranties regarding its fitness for any particular purpose regardless of any oral statements that may be made concerning the surplus property or any part thereof.

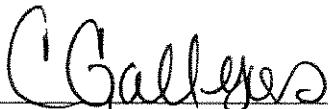
4. The proceeds from the sale of the surplus vehicles and equipment shall be in the form of a check, cashier's check, money order or wire transfer payable to the Salton Community Services District and to be placed in the sewer maintenance funds of the District immediately upon receipt.

**PASSED, APPROVED, AND ADOPTED** this 21<sup>st</sup> day of September, 2016 by the following vote:

	YES	NO
Fran Aldridge	<u>X</u>	_____
Dale Johnson	<u>X</u>	_____
Bryon Pickrell	Absent	_____
Forrest Kerr	<u>X</u>	_____
Chris Klontz	<u>X</u>	_____

  
\_\_\_\_\_  
Dale Johnson, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Chrissy Gallegos, Secretary to the Board of Directors