

RESOLUTION NO. 2019-01

A RESOLUTION PROVIDING FOR THE DISPOSAL OF CERTAIN INVENTORY ITEMS DEEMED TO BE SURPLUS AND NO LONGER USED BY THE MANSON PARK & RECREATION DISTRICT.

WHEREAS, certain equipment owned by the Manson Park & Recreation District is no longer needed by the District; and

WHEREAS, State law requires a formal Resolution declaring the property to be surplus.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Manson Park & Recreation District that the equipment enumerated below is to be declared surplus to the foreseeable needs of the District. The Director of the District is authorized to properly dispose of or recycle these items.

- 1. DeWalt 18V cordless drill with two rechargeable batteries, all in non-working condition.
- 2. Black & Decker 18V cordless drill with rechargeable battery in non-working condition.
- 3. Milwaukee Magnum corded drill, non-working condition.
- 4. Black & Decker 3/8" single- speed corded drill, #7104, non-working condition.
- 5. Makita 6400D 9.6V cordless drill with battery, non-working condition.
- 6. Makita Ni-Mh & Ni-Cd 7.2V- 14.4V battery charger, non-working condition.
- 7. Homelite HB-100 Classic handheld leaf blower, non-working condition.
- 8. Metal mowing blade 'teeth' for a riding lawn mower no longer owned by Manson Parks.
- 9. Fort James metal toilet paper dispensers (qty. 2), rusty and in poor condition.
- 10. Metal corded submersible sump pumps (qty. 2), no brand or sticker remaining, non-working condition.
- 11. Black plastic corded submersible sump pumps (qty. 2). 1) No label/brand, 2) True Value 1/3HP. Both non-working.
- 12. Rain Bird P/N 630277-B irrigation timers (qty. 2). Outdated and no longer compatible with our systems.
- 13. Tork timer, model 1101, non-working condition.
- 14. Toro DDCWP-2 irrigation timer, non-working condition.
- 15. Greenwald Industries Inc QuarterMaster shower operator, non-working condition.
- 16. Fiberglass B-B Goals basketball hoops with backboards (qty. 2). Outdated and no longer safe for use.
- 17. Kubota grass clippings bag, chute, and bag frame for riding lawnmower. Manson Parks no longer owns mower.
- 18. Servel Automatic Ice-Maker refrigerator, non-working condition.
- 19. 30 sticks of PVC pipe, various lengths, brittle and no longer good for repair work.
- 20. HP Laserjet 3030, S/N CNBM152363, non-working condition.

APPROVED ON THIS 14^{TH} DAY OF FEBRUARY 2019, BY THE MANSON PARK & RECREATION DISTRICT BOARD OF COMMISSIONERS.

Signed:

ROBERT CAMPBELL, CHAIRMAN OF THE BOARD OF COMMISSIONERS, POSITION #5

TRAVIS SCHOENWALD, VICE-CHAIRMAN OF THE BOARD OF COMMISSIONERS, POSITION #2

TAXLOR QUIGIZEY, COMMISSIONER POSITION #1

ROSS YOUNG, COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4