

(Proposed) RESOLUTION NO. 2021-04

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 following equipment is to be declared surplus to the foreseeable needs of the District. The Director of the District is authorized to coordinate the sale of the Ventek pay station, which was previously used at Old Mill Park but has since been replaced by a Cale pay station. The pay station will be sold in as-is condition and buyers will sign a hold harmless form releasing Manson Park & Recreation District from all liability relating to the purchase and use of said equipment. If no buyer is found, the equipment will be disposed of properly.

APPROVED ON THIS 14^{TH} DAY OF OCTOBER 2021, BY THE MANSON PARK & RECREATION DISTRICT BOARD OF COMMISSIONERS.

Signed:

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

TAYLOR QUIGLEY, VICE CHAIRMAN OF THE BOARD OF COMMISSIONERS, POSITION #1

DAVID SNEESBY, COMMISSIONER POSITION #2

ROSS YOUNG COMMISSIONER POSITION #3

RANDY REED, COMMISSIONER POSITION #4