

**RESOLUTION NO. 586**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT  
DECLARING THE SURPLUS OF UNUSED EQUIPMENT AND  
AUTHORIZE THE GENERAL MANAGER TO LIQUIDATE PER  
DISTRICT POLICY 8510.**

**WHEREAS**, due to improvements to office processes and efficiency existing District office equipment has become obsolete; and

**WHEREAS**, the board has received a staff report detailing the following office equipment is no longer planned for use in the district operations:

Savin MLP150DN, Printronix P7210, and Neopost DS-75; and

**WHEREAS**, after a public hearing and discussion the board accepts the staff recommendation to liquidate the three individual pieces of equipment.

**NOW, THEREFORE, BE IT RESOLVED** that Sunnyslope County Water District hereby declares the following equipment to be liquidated:

Savin MLP150DN, Printronix P7210, and Neopost DS-75,

**BE IT FURTHER RESOLVED** that the Board authorizes the General Manager to sell the identified equipment per District Policy 8510 and return any funds to the Office Equipment Capital purchase fund.

**THE FOREGOING RESOLUTION No. 586** on a motion by Director Parker and second by Director Mauro is duly adopted this 21<sup>st</sup> day of February 2023, by the following vote:

AYES: Alcorn, Parker, Buzzetta, Mauro, and Brown

NAYS:

ABSTAIN:

ABSENT:

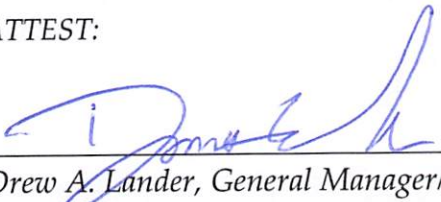
SUNNYSLOPE COUNTY WATER DISTRICT

Signed:  \_\_\_\_\_

*Dee Brown, President*

(S E A L)

ATTEST:

  
\_\_\_\_\_  
*Drew A. Lander, General Manager/Secretary of the  
Board of Directors*