

RESOLUTION NO. 594

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, the General Manager has presented in the regularly scheduled board meeting on October 17, 2023 the need to surplus a 2009 Vac-Con heavy duty truck; and

WHEREAS, the board has received a staff report detailing the purposes for liquidation of the 2009 Vac-Con as non-compliant with pending air quality regulations for the Monterey Bay region and also to make room for the pending purchase of a new replacement equipment; and

WHEREAS, after a public hearing and discussion the board accepts the staff recommendation to liquidate Vac-Con equipment per district policy 8510.

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

2009 Vac-Con V350LHA Serial #11085156

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 Capital Improvement Reserve fund.

THE FOREGOING RESOLUTION No. 594 on a motion by Director Alcorn and second by Director Parker is duly adopted this 17th day of October 2023, by the following vote:

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

NAYS:

ABSTAIN:

ABSENT:

SUNNYSLOPE COUNTY WATER DISTRICT

Signed: Dee Brown

Dee Brown, President

(S E A L)

ATTEST:

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