

**RESOLUTION NO. 598**

**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 special board meeting held on January 23, 2024 the need to surplus a 1998 CAT 416C Backhoe Loader; and

**WHEREAS**, the board has received a staff report detailing the purposes for liquidation of the 1998 CAT 416C Backhoe Loader as end of useful life and 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 1998 CAT 416C Backhoe Loader equipment per district policy 8510.

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

1998 CAT 416C Backhoe Loader

**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. 598** on a motion by Director Brown and second by Director Alcorn is duly adopted this 23<sup>rd</sup> day of January 2024, by the following vote:

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

NAYS:

ABSTAIN:

ABSENT:

SUNNYSLOPE COUNTY WATER DISTRICT

Signed: Ed Mauro

Ed Mauro, President

(S E A L)

ATTEST:

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