

**RESOLUTION NO. 593**

**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 August 15, 2023 the need to surplus a 2002 GMC 3500 Dually truck and a 50hp HSI turbo blower; and

**WHEREAS**, the board has received a staff report detailing the purposes for liquidation of the 2002 GMC as end of service life and the liquidation of the HSI blower as part of the SBR blower replacement project ; and

**WHEREAS**, after a public hearing and discussion the board accepts the staff recommendation to liquidate the two named pieces of equipment per district policy 8510.

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

2002 GMC 3500 Dually work truck – CL#  
50hp HSI turbo blower, SN-0711263-33392

**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 Vehicle and Capital purchase fund.

**THE FOREGOING RESOLUTION No. 593** on a motion by Director Alcorn and second by Director Buzzetta is duly adopted this 15<sup>th</sup> day of August 2023, by the following vote:

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

NAYS:

ABSTAIN:

ABSENT:

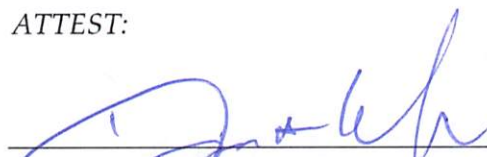
SUNNYSLOPE COUNTY WATER DISTRICT

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

*Dee Brown, President*

( S E A L )

ATTEST:

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