

**MARYSVILLE FIRE DISTRICT  
RESOLUTION 2010B-2**

**DECLARING SURPLUS EQUIPMENT AND PROVIDING FOR DISPOSITION**

**WHEREAS**, Marysville Fire District has computer equipment in various states of condition and are no longer used by the District, and

**WHEREAS**, the Marysville Fire District declares the items listed below are declared surplus to the needs of the District, and

**WHEREAS**, the value, obsolescence and condition of these items of inventory make it impractical to trade the same in on future purchases of new inventory items.

**NOW, THEREFORE, BE IT RESOLVED** by the Marysville Fire District Board of Directors as follows.

1. Based on the findings and recommendations of staff, the items of inventory belonging to the District listed below are declared surplus to the needs of the District.
2. As this equipment is outdated, non-functional and has no resale value, the Board of Directors directs staff to dismantle and dispose of the following items in the most cost effective manner.

Dell computers inventory tag numbers:  
10397; 10431; 10632; 10633; 10638; 10659.

**ADOPTED** at the Marysville Fire District Board of Directors regular meeting, this 15<sup>th</sup> day of September 2010.

\_\_\_\_\_  
Chairperson

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Boardmember

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Boardmember

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Boardmember

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Boardmember

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Boardmember

**ATTEST:**

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Greg Corn  
District Secretary