

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY
AS SURPLUS AND AUTHORIZING THE PURCHASING AGENT
TO DISPOSE OF SURPLUS PROPERTY (4/5 AFFIRMATIVE
VOTE REQUIRED)**

WHEREAS, the Nevada County Sanitation Code Section 01.01.050 establishes the Nevada County Purchasing Agent as the ex-officio Purchasing Agent for Nevada County Sanitation District No. 1; and

WHEREAS, Section 25504 of the California Government Code authorizes the Purchasing Agent to, by direct sale or otherwise, sell or dispose of any personal property not being required for public use, and

WHEREAS, the Board of Directors has adopted the Purchasing Policy and provided regulations for the disposal of surplus county personal property; and

WHEREAS, the Board of Directors finds that certain personal property is surplus to the needs of Nevada County Sanitation District No. 1.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Nevada County Sanitation District No. 1 that:

1. Those certain items of personal property listed on Exhibit A attached hereto and incorporated herein as "Assets to be Sold or Recycled" are declared to be surplus personal property; and
2. The Purchasing Agent is authorized and directed to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as "Assets to be Sold or Recycled."