

RESOLUTION NO. 2010-1903

A RESOLUTION DECLARING THAT CERTAIN PROPERTY IS SURPLUS PROPERTY AND MAY BE DISPOSED OF

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, from time to time the staff of the Las Gallinas Valley Sanitary District inventories District property to determine the continued usefulness of such property in the operations of the District, and

WHEREAS, District staff has determined that certain property as listed on Attachment A is surplus and is no longer needed in the operations of the District;

NOW, THEREFORE, be it resolved that the Board of Directors approves the sale or disposal of such surplus property listed on Attachment A which is no longer utilized or necessary in the operations of the Las Gallinas Valley Sanitary District.

\* \* \* \* \*

I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on May 13, 2010, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Loder, Murray, Schrieber

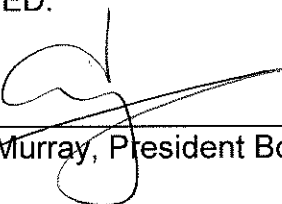
NOES, Members: none

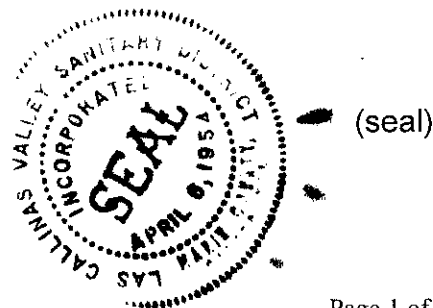
ABSENT, Members: Greenfield

ABSTAIN, Members: none

Carolyn A. Memmott  
Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

  
Craig K. Murray, President Board of Directors



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**ATTACHMENT A**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**SURPLUS PROPERTY**

Oak desk with two returns, file drawer, and pencil drawer

Oak bookcase

Oak square coffee table

Metal typewriter stand with retracting lid

Revolving, standing magazine/brochure rack

Sentry, combination lock safe, 59" by 21"

Sentry, one-hour fire safe, model F3300

6' "C" shaped desk with computer corner, box, box, file drawers (2)

Two drawer lateral file to match 6' desk

Epson Perfection, Model 3170 flat bed scanner

File cabinet, metal, two drawers, legal size, Hon putty

Table with wood laminate top, chrome metal legs, 2' x 4'