

RESOLUTION NO. 2014-2021

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.

\* \* \* \* \*

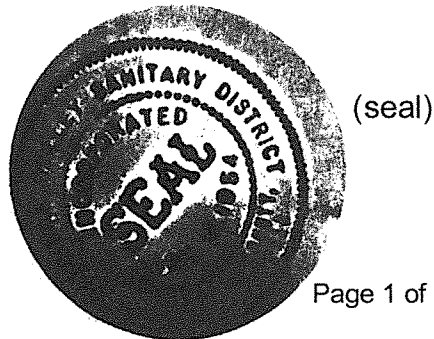
I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on November 13, 2014, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Elias, Greenfield, Murray and Schriebsman  
NOES, Members: None.  
ABSENT, Members: None.  
ABSTAIN, Members: None.

*Teresa L. Lerch*  
Teresa L. Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*[Signature]*  
Craig K. Murray, Board President



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**ATTACHMENT A**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**SURPLUS PROPERTY**

Surplus property consists of those items stored in the storage yard adjacent to the laboratory building including the following:

- 4 MDS iNet 900mhz DSS Industrial Transceivers for Radio Telemetry Data Communications
- 3 Yagi Antennas
- 1 Omni-directional Antennas