

**RESOLUTION NO. 2017-2102**

**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

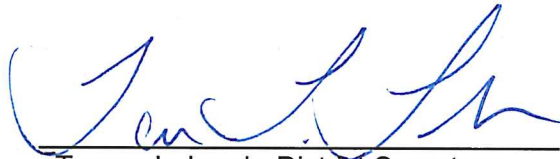
**WHEREAS**, District staff has determined that certain property as listed on Attachment A is surplus and is no longer needed in the operations of the District;

**NOW, THEREFORE**, be it resolved that the Board of Directors approves the sale or disposal of such surplus property, pursuant to California Health and Safety Code § 6514, 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 July 13, 2017, by the following vote of the members thereof:

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



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

APPROVED:

  
\_\_\_\_\_  
Russ Greenfield, Board President

(seal)

**RESOLUTION NO. 2017-2102**

**ATTACHMENT A**

**LAS GALLINAS VALLEY SANITARY DISTRICT**

**SURPLUS PROPERTY**

Surplus property consists of these:

1997 Ford F250 truck  
2001 Toyota Sienna Mini Van  
2010 Ford Fusion