

FOUR-COUNTY (NW) REGIONAL SOLID WASTE MANAGEMENT DISTRICT

Resolution 2000-03

**A RESOLUTION AUTHORIZING THE
DISPOSAL OF PROPERTY OF THE
FOUR-COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, the District owns various items of office equipment and other personal property that has been obtained throughout its existence; and

WHEREAS, certain items of property have become non-functional or outdated since their purchase; and

WHEREAS, the District has attempted to find other local governments and schools that would have a need for such equipment; and

WHEREAS, the District was successful in finding a local government or school that had need for some of the equipment;

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

The District Board, meeting in regular scheduled session this 16th day of November, 2000, hereby resolves that the following property be disposed and removed from the records and books of the District.

The District Director is hereby authorized to execute for the District, the disposal of said equipment in any legal manner.

List of Equipment to be Disposed

Item	ID Tag
(1) Sharp Memoscriber TRC5040	None
(3) Compaq 575e computer w/processor upgrade, CD, sound card and memory upgrades (one donated to Madison County Solid Waste)	1001, 1003 & 1005
(3) Samsung 14" color monitor (one donated to Madison County Solid Waste)	1002, 1004 & 1006
(1) QMS 330 color printer	1015
(1) 3Com Linkbuilder hub (donated to Madison County Solid Waste)	1020
Misc Network infrastructure (NICs, cables, etc)	None
(1) Secretary's task chair	1030

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(1) Executive Wood Chair	1025
(1) AT&T 1715 answering machine	1056
(1) Hayes internal modem 28.8	none

ATTEST:

Judge Phil Jackson, Chair

Mayor David Fox, Secretary/Treasurer

I Judge Phil Jackson hereby certify that this is an authentic resolution passed by the Four County (NW) Regional Solid Waste Management Board on November 16, 2000.

Judge Phil Jackson