

**Tri-County Solid Waste District
RESOLUTION 2004-02**

IN THE MATTER OF THE DISPOSAL OF
CERTAIN ITEMS OF EQUIPMENT

WHEREAS, the Tri-County Solid Waste District owns various items of equipment; and

WHEREAS, these items of equipment have a finite life and may become inoperable, broken, stolen, destroyed or outdated; and

WHEREAS, the District has certain items of equipment carried on its books that are no longer needed or functioning.

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

Section 1. The Tri-County Solid Waste District hereby authorizes the Director to dispose of the items on the attached schedule and remove them from the books of the District.

Approved this 19th day of February, 2004.

ATTEST:

Judge Wes Fowler, Chair

Steven L. Parker, Director

Schedule of Items to be Disposed Of

<u>Quan.</u>	<u>Description</u>	<u>Property Tag No.</u>
(1)	Nobilis Workstation	1067
(1)	Nobilis 17" color monitor	1066
(1)	Palm VIIx (non-functional)	1139
(1)	GBC Laminator (non-functional)	1198
(1)	Nobilis Workstation	1097
(1)	Nobilis 17" color monitor	1096
(1)	Freon Recovery Unit (non-functional)	1213
(1)	Motorola ST7797 phone (non-functional)	1046
(1)	Toro Riding Mower (stolen)	
(1)	John Deere gas-powered string trimmer (non-functional)	1169
(1)	Jetta Jetbook	1094
(1)	Jetta Docking Station	1095