

Boston Mountain Solid Waste District Resolution 2005-02

IN THE MATTER OF THE DISPOSAL OF CERTAIN ITEMS OF EQUIPMENT

WHEREAS, the Boston Mountain 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WHEREAS, these items of equipment have a finite life and may become inoperable, broken, stolen, destroyed or outdated; and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 Boston Mountain Solid Waste District hereby authorizes the Director to dispose of the items listed below and remove them from the books of the District.

<u>Id Tag</u>	<u>Item</u>
1014	HP OfficeJet 520 Printer/Fax/Scanner
1027	Meridian Phone Unit
1178	Palm 125 PDA
1079	Nobilis PC
1080	Nobilis Monitor
1243	Motorola V60t cellular phone
1047	Motorola Alpha-Numeric Pager
1012	HP Inkjet 600 Printer
1154	Motorola StarTac Cellular Phone
1023	APC SmartUPS 1000
1114	HHW Container

Approved this 17th day of February, 2005.

ATTEST:

Judge Wes Fowler, Chair

Steven L. Parker, Director