

**Boston Mountain Solid Waste District  
RESOLUTION 2014-01**

**IN THE MATTER OF THE DISPOSAL OF  
CERTAIN ITEMS OF EQUIPMENT**

WHEREAS, Boston Mountain Solid Waste District owns various items of equipment; and

WHEREAS, these items of equipment have a finite life and have become inoperable, broken, stolen, destroyed or outdated, and have been determined to be surplus property; and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 following surplus items listed below and remove them from the books of the District.

Section 2. The Director shall report to the Board regarding the disposal of the surplus property.

42' Trailer – no vin number. Previously used for HHW collection at Madison County

Purchased with Grant Funds

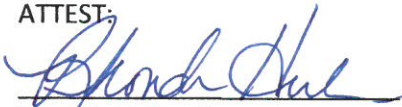
Hyster Forklift, serial # H177BO5789V Housed at Washington County Environmental Affairs, HHW Collection Facility

Approved this \_\_\_\_ day of February, 2014.



Judge Frank Weaver, Chair

ATTEST:



Rhonda Hulse, Secretary