Boston Mountain Solid Waste District RESOLUTION 2015-1

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WHEREAS, these items of equipment have a finite life and have become inoperable, broken, stolen, destroyed or outdated, and have been determined to be surplus property; and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.

2002 Ford F-150 Massey Ferguson 254Tractor 1998 Spectec trailer Erin Compost Starscreener 200-A

Erin discharger

Vin# 1FTRX17L32KA94326

Serial#: 9A-281699 Vin# 1S9WA452XWS188619

Purchase Date 01/01/2002 Purchase Date 01/01/2002 General Funds

General Funds

Tire Funds

Grant Funds

Grant Funds

Approved this _____ day of February 2015.