

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 991

A RESOLUTION DECLARING CERTAIN EQUIPMENT SURPLUS AND AUTHORIZING THE GENERAL MANAGER TO RESALE SAID EQUIPMENT FOR THE HIGHEST POSSIBLE VALUE

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

WHEREAS, The District is the owner of a 2011 350 HP portable trailer mounted engine driven pump manufactured by Premier Pump and Power (2011 portable pump); and

WHEREAS, The District purchased the 2011 portable pump to comply with EPA back-up pumping capacity requirements for the Main Street Sewer Pump Station; and

WHEREAS, The District has determined that the 2011 portable pump is no longer needed to comply with the EPA requirements because the Main Street Sewer Pump Station Rehabilitation project includes the installation of a new 100 HP submersible pump that will provide the needed back-up pumping capacity; and

WHEREAS, The District has determined that the 2011 portable pump is too large to be used for another purpose at the District; and

WHEREAS, The District wishes to now declare the 2011 portable pump as surplus and dispose of the equipment through resale.

In consideration of the foregoing finding and determinations,

IT IS RESOLVED by the Board of Directors as follows:

1. The District Board of Directors hereby declares the 2011 portable pump as surplus and authorizes the General Manager to sell the equipment in accordance with all public agency surplus property sale requirements for the highest possible value.
2. This resolution shall take effect immediately upon passage.

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I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on November 4, 2013 by the following vote:

AYES, and in favor thereof, Directors: Arnott, Beers, Gergus, Rheiner, Ring

NOES, Directors:

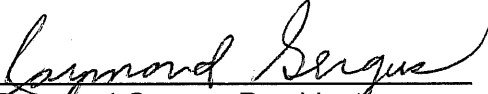
ABSTAIN, Directors:

ABSENT, Directors:



Rebecca Vaughn, Secretary
Sausalito-Marín City Sanitary District

APPROVED:



Raymond Gergus, President