

## **RESOLUTION NO. 2018-09**

## A RESOLUTION OF THE BOARD OF DIRECTORS RIVER PINES PUBLIC UTILITY DISTRICT DECLARING EQUIPMENT SURPLUS AND AUTHORIZING THE SALE OF SURPLUS DISTRICT PROPERTY

WHEREAS, the Board of Directors of the River Pines Public Utility District desires to declare said property surplus and dispose of said property of the District. and

WHEREAS, NOW, THEREFORE BE IT RESOLVED The following described property is hereby declared to be surplus to the needs of the District:

## Fixed Asset Item Description:

## LP Wedgewood Gas Stove

The foregoing resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a REGULAR meeting on the 13th of June 2018. by the following vote:

AYES: Mully, Etter, Raymond NOES: None ABSENT: Ebbirghausen, Henry

ABSTAIN: NOME

River Pines Public Utility District

Richard Miller, Chairman

ATTEST: