

RESOLUTION 94-26

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
TO  
AUTHORIZE SALE OF SURPLUS EQUIPMENT

WHEREAS, in the past, the Rancho Murieta Community Services District has purchased equipment to be used in the provision of water, sewer, drainage, and security services to the community of Rancho Murieta; and,

WHEREAS, the equipment listed below has become obsolete and its useful life has been consumed:

<u>Description</u>	<u>Min. Price</u>
AT&T 6300 PC with color monitor and keyboard (Monitor and keyboard have special plugs which only allow them to be used with AT&T's older computers.)	\$100.00/ea.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Rancho Murieta Community Services District declares this equipment surplus to the needs of the District and authorizes the equipment to be placed for sale, with the sale to be conducted by staff.

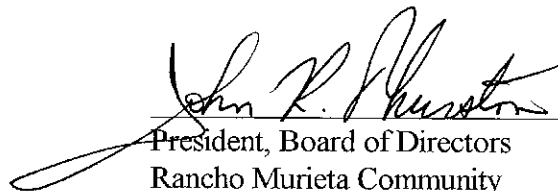
PASSED AND ADOPTED this 21st day of December, 1994 by the following roll call vote:

AYES: DIRECTORS: THRUSTON, SEVIER, MENICUCCI, LENSCH, STEVENS

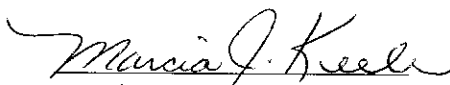
NOES:

ABSENT:


ABSTAIN:

  
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President, Board of Directors  
Rancho Murieta Community  
Services District

ATTEST:

  
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Marcia J. Keeler, District Secretary

## MEMORANDUM

Date: December 16, 1994  
To: Board of Directors  
From: Greg Hall   
Subject: Surplus Equipment

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Attached is a resolution regarding the sale of surplus computers.

These old AT&T computers are some of the remaining few "XT" computers that we recently replaced with new 486's. The old computers could not run some of the programs we had nor could they run any windows applications.

Since we only have a few of these we would like to offer them to the employees first and then if no one wants to buy them we would like to donate them to the Cosumnes River School. I have seen some of their computers and their computers are older than these.