

RESOLUTION # 2010-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING TRADE-IN OR SALE OF DISTRICT 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>No.</u>	<u>Description</u>
5	Solar Bees
5	Fountains

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

PASSED AND ADOPTED this 16th day of June, 2010, by the following roll call vote:

Ayes: Belton, Kjome, Ferraro, Mobley, Taylor

Noes: None

Absent: None

Abstain: None



Roberta Belton, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Suzanne Lindenfeld, District Secretary