Agenda: 03-16-06 Item: 8d

M E M O

TO: District Manager

FROM: Director of Operations

SUBJECT: DECLARATION OF SURPLUS VEHICLE

DATE: March 10, 2006

RECOMMENDATION:

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution declaring Truck No. 187 as surplus District equipment and authorize the District Manager to dispose of said vehicle.

BACKGROUND:

Fiscal Year Budget 2005-2006 provided for the replacement of Truck No. 187, a 1990 four-wheel drive extended pickup truck. This vehicle was assigned to the District Carpenter and has approximately 101,000 miles on the odometer. In addition, this vehicle has reached its life expectancy, does not run, and is no longer needed for District. A new vehicle has been purchased and placed in service to replace Truck No. 187.

It is recommended that the Board of Directors adopt the attached resolution declaring Truck No. 187 as surplus District equipment and authorize the District Manager to dispose of said vehicle by surplus sale auction.

Rick Rogers
Director of Operations

RR/leb

1 03-16-2006

Agenda: 03-16-06 Item: 8d

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO.

SUBJECT: DECLARATION OF SURPLUS VEHICLE

WHEREAS, the Board of Directors of the San Lorenzo Valley Water District desires to surplus Truck No. 187; and

WHEREAS, Fiscal Year Budget 2005-2006 provided funding for replacement of District Truck No. 187; and

WHEREAS, District Truck No. 187 has reached its life expectancy and is no longer needed for District use;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District hereby declares Truck No. 187 as surplus District equipment and authorizes the District Manager to dispose of said vehicle by surplus sale auction.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 3rd day of June 2004, by the following vote of the members thereof:

| NOES: ABSENT: | | | |
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| ABSENT: | | | |
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District Secretary
San Lorenzo Valley Water District

AYES: