

RESOLUTION NO. 293

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF LAKE FOREST PARK WATER DISTRICT
AUTHORIZING SURPLUS OF UNUSABLE
DISTRICT EQUIPMENT**

WHEREAS, IT HAS BEEN DETERMINED BY THE Board of Commissioners of Lake Forest Park Water District that certain equipment owned by the District is no longer usable by the District, and

WHEREAS the District has deemed that the equipment is either unusable or obsolete, and

WHEREAS it is the intent of the Board of Commissioners that this scrap equipment be disposed,

NOW THEREFORE BE IT RESOLVED BY THE Board of Commissioners of Lake Forest Park Water District that the items listed on Attachment A: of this resolution be declared surplus.

ADOPTED at a regular meeting of the Board of Commissioners this 10th day of February, 2003.

Commissioners

EXHIBIT A

SURPLUS MATERIALS

(2) IBM selectric typewriters, S/N 437 and 463	\$ 0
Okidata dot matrix printer, S/N 210A0023787	\$0
Top feed wide pull tractor for Okidata	\$0
Brother intelliFAX, S/N M31100357	\$ 0
Keyboard, broken, S/N 9702370372	\$0
HP Deskjet printer, S/N SG51J1N1DG	\$0
Miscellaneous old cell phones, no S/N	\$0
TOTAL	\$0