

RESOLUTION NO. 2017-28

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY DECLARING CERTAIN PROPERTY SURPLUS AND DIRECTING THE GENERAL MANAGER TO DISPOSE OF SUCH SURPLUS PROPERTY IN A COMMERCIALY REASONABLE MANNER.

WHEREAS, the Okanogan County Transit Authority ("OCTA") Board of Directors ("Board") has determined that certain personal property or equipment belonging to OCTA is damaged, inoperable, outdated or unnecessary for the needs of OCTA; and

WHEREAS, the Board is desirous of declaring such personal property and equipment to be surplus and to be disposed of in a commercially reasonable manner.

NOW, THEREFORE, BE IT RESOLVED by the Board of OCTA as follows:

Section 1. Surplus Declaration. The Board does hereby declare that the personal property and equipment listed on Exhibit A attached hereto, and incorporated herein as though fully set forth, are either damaged, inoperable, outdated or unnecessary for the needs of OCTA and are, therefore, declared to be surplus.

Section 2. Disposition of Surplus Property. The Board does hereby direct the General Manager of OCTA to dispose of such surplus property designated on Exhibit A in a commercially reasonable manner, and any proceeds derived in disposing of such surplus property shall be deposited into such fund or funds of OCTA as the General Manager shall deem appropriate.

PASSED AND ADOPTED by the Board of OCTA at on this 9th day of October, 2017.

APPROVED:

Cindy Gagne
Cindy Gagne, Chairperson

ATTEST:

Melanie Carroll
Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:

Scott DeTro
Scott DeTro, Attorney for OCTA



Disposal Resolution

Tracking #	Item Description	Serial/Model #	Vendor	Purchase Date	Initial Value	Purchase Condition	Disposition	Notes/Photos
14-011	Lg Black Bookcase	695433881041	Walmart	11/5/2014	\$27.84	new	Disposal Resolution 10/2017	broken during move to Okanogan Bldg
14-012	Sm Black Bookcase	695433881038	Walmart	11/5/2014	\$17.84	new	Disposal Resolution 10/2017	broken during move to Okanogan Bldg
14-027	Toshiba Microsoft Laptop Grandstream GXP 1405 Multi-line	X9363492Q	PC Nut Hut	5/6/2014	\$374.99	new	Disposal Resolution 10/2017	Hard Drive failed - cleared by Intrigue
14-039	Phone GXP1405 Grandstream GXP 1405 Multi-line	20FYXQZE70696647	Vonage	11/21/2014	\$24.99	new	Disposal Resolution 10/2017	Vonage provided - phone system never worked.
14-040	Phone GXP1405	20EYXQZE7068663F	Vonage	11/21/2014	\$24.99	new	Disposal Resolution 10/2017	Vonage provided - phone system never worked.
14-041	Ricoh Aficio MP2500 Copier/Printer/Scanner Bissell Powerforce Helix Turbo Vacuum	L3675401088	Highland's Associates (purchased used) purchased prior to Kelly- no receipt found	5/8/2014	\$1,500.00	used	Disposal Resolution 10/2017	\$809 for 3 toners, repair visit 100/hr, estimated over 1000. Moved to storage facility. Cancelled toner order.
14-056	Vtech Wireless Phone, 2 Handsets & digital answering machine			7/6/1905		new	Disposal Resolution 10/2017	Cheap bissell. Bad filters. Replaced
14-057	Self Inking Stamp w/Michael Blake's signature					new	Disposal Resolution 10/2017	Was at office before Kelly was hired
15-018	Blackberry Classic	990004600766699	Verizon Wireless	9/18/2015	\$399.99	new	Disposal Resolution 10/2017	Upgraded to new Phone
15-019	Blackberry Classic	990004600766962	Verizon Wireless	6/18/2015	\$399.99	new	Disposal Resolution 10/2017	Upgraded to new Phone
15-020	Blackberry Classic	990004600767010	Verizon Wireless	6/18/2015	\$399.99	new	Disposal Resolution 10/2017	Upgraded to new Phone
16-071	Blackberry Classic	990004601729530	Verizon Wireless	7/3/2016	\$399.99	new	Disposal Resolution 10/2017	Upgraded to new Phone
15-028	Steelmaster Tiered Tray Cash Box	2216194G2	Kelly Imaging	8/10/2015	\$54.99	new	Disposal Resolution 10/2017	Lock doesn't work anymore
15-035	Yealink IP Phone SIPT26P	8101314074406420	Intrigue Communications	5/1/2015	\$190.00	new	Disposal Resolution 10/2017	Additional lines and functions needed in Okanogan Building
15-036	Yealink IP Phone SIPT26P	1101313114401490	Intrigue Communications	5/1/2015	\$190.00	new	Disposal Resolution 10/2017	Additional lines and functions needed in Okanogan Building
15-037	Yealink IP Phone SIPT26P	1101313114401490	Intrigue Communications	5/1/2015	\$190.00	new	Disposal Resolution 10/2017	Additional lines and functions needed in Okanogan Building