

**CITY OF MONROE
RESOLUTION NO. 026/2017**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROE, WASHINGTON, DECLARING CERTAIN
TECHNOLOGY AND WELLNESS EQUIPMENT AS
SURPLUS AND AUTHORIZING ITS DISPOSITION

WHEREAS, the City owns that certain personal property listed on the attached Exhibit A; and

WHEREAS, the personal property on Exhibit A is outdated/unusable and surplus to the needs of the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

1. The personal property described on the attached Exhibit A is declared surplus to the needs of the City. Exhibit A is incorporated by this reference as if set forth in full.
2. That the Mayor, or his designee, is hereby authorized and directed to dispose of the items listed in Exhibit A in a manner that will be to the best advantage to the City of Monroe and compliant with all applicable regulations.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 5th day of December, 2017.

CITY OF MONROE, WASHINGTON



Geoffrey Thomas, Mayor

(SEAL)

ATTEST:



Elizabeth M. Adkisson, MMC, City Clerk

EXHIBIT A

Make	Model	Serial Number	Asset Tag #	Fair Market Value
Dell	1707FP 17" Monitor	CN-049833-7161-681-AMP2	None	None/ Inoperable
Dell	E193FP 19" Monitor	CN-0G8432-64180-522-3GZS	None	None/ Inoperable
Dell	1905FP 19" Monitor	MX-0W8690-48323-554-7RLA	None	None/ Inoperable
Dell	1907FP 19" Monitor	CN-0CC299-64180-71U-3URL	None	None/ Inoperable
Dell	P2210t 21" Monitor	CFQ000000Q37G 0210011-11CG02562B	None	None/ Inoperable
Lenovo	Thinkpad 10	MP-09NMCZ	510012	None/ Inoperable
Lenovo	Thinkpad 10	MP-075HFX	5209	None/ Inoperable
Mackie	Power Amlifier	AY10939	1695	None/ Inoperable
Stair Stepper	3000CT	421556	2171	None
Life Fitness	Cross Trainer	684682	2312	None
Polycom	VTX100	20070312	2785	None

REQUEST TO SURPLUS CITY PROPERTY

Item(s) See attached list

Current value: 2 Tablets (no value); 5 Dell monitors (no value); 1 power amp (no value);

2 Pieces of exercise equipment (no value); and 1 polycom analog phone (no value)

Total Value at \$0.00.

Department: HR/IT

Source of funds for original purchase (if known): HR/IT

Reason for surplus: Out of date or not or not working

Proposed Method of Disposal: E-cycle

If Item is to be sold, what fund is recommended for the monies? Not applicable.

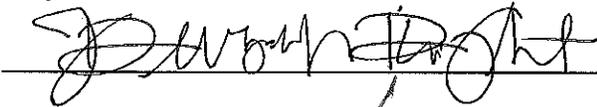
Report prepared by: Ken Stickle, IT

APPROVALS:

Department Head:



City Administrator:



Mayor:

