**RESOLUTION NO.** 128

**CITY OF DOVER**

**TITLE: DECLARATION OF SURPLUS PROPERTY**

**WHEREAS,** Public policy dictates that City Council declare City property excess prior to its disposal; and

**WHEREAS,** the City of Dover desires to dispose of property it no longer has use for;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DOVER, IDAHO THAT:** City Council hereby declares as surplus the City-owned personal property identified by City staff as found and unclaimed, abandoned, outdated, or non-working, a list of which is attached hereto as Exhibit "A", and made a part hereof as if fully incorporated herein.

**BE IT FURTHER RESOLVED THAT**: This declared surplus property is to be donated to a charitable organization, or properly discarded.

**FURTHERMORE:** Council directs Clerk to work with Sam Cornett for disposition of property.

**PASSED** by the City Council and **APPROVED** by the Mayor this 13th Day of July, 2017.

City of Dover, Idaho

Annie Shaha

Annie Shaha, Mayor

ATTEST:

Michelle Hutchings

Michele Hutchings, City Clerk

Upon a motion and second to approve the foregoing Resolution the following vote was recorded:

Councilwoman Brockway AYE

Councilwoman Guthrie AYE

Councilwoman Kubiak AYE

Councilman Strand AYE

**EXHIBIT "A"**

| ITEM | SERIAL # | WORKING Y/N | DONATE | DESTROY |
|---|---|---|---|---|
| Computer monitor, MAG Innovision, model #568, Product #LT565 | FG0242237080U | Unknown | Y | |
| Hewlett Packard Printer, PhotoSmart 7525 | TH46B7207 | N | | Y |
| APC Smart UPS backup battery Model #SUA1000XL | AS0742131487 | Unknown | | |
| Powerwave backup battery Model #PW5115 500 USB | UA275A1289 | Unknown | | |
| Computer Monitor, Dell | CN-0KC026-64180-64G-19R | Unknown | | |
| Laptop computer, Dell Vostro 1500 Model PP22L | Svc Tag #G78QBG1 | See handyman report | | |
| Desktop computer tower, Dimension E310 | INS0HB1 | See handyman report | | |
| Mic/Line Mixer Behringer Eurorack UB1201 | N0800396182 | | | |
| Telephone, GE Answerphone Model #2-9891A, putty color | None | | Y | |
| Telephone Nortel A0658359-9516CW, black color | NT2N4544A13 | | | Y |
| Calculator lg. desktop model, Sharp El-2196BL | 2D031507 | | | Y |
| Pencil sharpener, cranky type, Bostitch brand | None | | Y | |
| Flag mounts/holders (two) | None | | Y | |
| Various phone/electronic cords | None | | | Y |
| Dymo Rhino Pro5000 | None | Y | Y | |
| ARG Acoustics Head Phones | M70 | New | Y | |
| Brother Scanner | ADS-1000W | Unknowns | Y | |
| Dell PC Speakers | AX210 | Unknown | Y | |
| Dell Keyboards (2) | SK8115 | Unknown | Y | |
| Soap Pumps | None | | | Y |
| Pitney Bowes labels, sealer | None | Y | Y | |
| Conference Room Table | None | | Y | |