

**RESOLUTION NO. 2016-11  
OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***AUTHORIZING THE DISPOSITION OF SURPLUS EQUIPMENT***

**WHEREAS**, the Administrative Policies and Procedures adopted by the Transportation Agency for Monterey County (TAMC) includes a policy for the Disposition of Surplus Property; and

**WHEREAS**, TAMC's Disposition of Surplus Property policy requires a declaration by resolution that the property identified for disposal is surplus, prior to disposition; and

**WHEREAS**, the following equipment listed in Attachment 1 is no longer used or needed;

**NOW THEREFORE BE IT HEREBY RESOLVED** by the Transportation Agency for Monterey County that:

1. The equipment listed in Attachment 1 are hereby declared to be surplus property;
2. The Executive Director is instructed to dispose of said surplus property in the most appropriate, cost-effective disposal procedures in accordance with any one or combination of the methods for disposal identified in the Disposition of Surplus Property policy; and
3. The Executive Director is instructed to ensure that staff maintains a file of all surplus property disposed of in accordance with the Disposition of Surplus Property policy, and that surplus property is appropriately deleted from the Fixed Asset Physical Inventory Listing following disposition.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 24<sup>th</sup> day of August 2016, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**FERNANDO ARMENTA, CHAIR  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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**DEBRA L. HALE, EXECUTIVE DIRECTOR  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

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**Attachment 1**

<b>Item</b>	<b>Quantity</b>
<b>Computer</b>	
Desktop Monitor (Various)	3
Desktop Tower (Various)	5
Various Hard Drive under 100 GB	17
Lenovo Laptop G550	1
<b>Printer</b>	
HP Plotter	1
HP LaserJet P2055dn	1
<b>Peripherals</b>	
Polycom Via Video Webcam	1
Desktop Speakers	1
Wired Keyboard (Various)	9
Wired Mouse (Various)	9
<b>Telephony</b>	
Telephone	1
Tape Recorder	1
Conference Call box	2
Plantronics Voyager 510S Headset	2
<b>Miscellaneous</b>	
USB-MicroUSB cable	1
USB-Ethernet cable	1
APC Power Supply	1
Paper Shredder	1
Surge protector	2
VGA cable	3
Palm Pilot	11
Palm Pilot Case	6

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Palm Pilot Charger	3
Palm Pilot Extra Battery Pack	2
Computer Monitor Plug	7
DVI cable	1
Ethernet cable	3
AC adapter	5
2GB RAM	2
Mini-Projector	1
Dynamo Date/Time Stamper	1
Panasonic VSC Tape Player	1