

**RESOLUTION NO. 2017-21
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) include a policy for the Disposition of Surplus Property; and

WHEREAS, TAMC's Administrative Policies and Procedures define "surplus property" as supplies, materials, or equipment no longer used or needed by TAMC, or which have become obsolete or worn out; 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 equipment listed in the attached *List of Surplus Property* 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 the attached *List of Surplus Property* 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 28th day of June 2017, by the following votes:

AYES:

NOES:

ABSENT:

ALEJANDRO CHAVEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

List of Surplus Property

Item	Description	Quantity
Desktop Monitors (Total 15):	Dell	7
	Viewsonic	1
	Acer	1
	Samsung S24D300	2
	Lenovo	1
	HP	1
	KDS	1
	Panasonic	1
Computers (Total 5):	Dell Latitude D205	1
	EE PC Laptop	1
Keyboards (Total 9):	Lenovo	3
	HP	1
	Logitech	2
	Compaq	1
	Dell	1
	Adesso	1
Printers (Total 4):	Deskjet 970 HP	1
	HP PSC 1610	1
	HP Plotter	1
	HP M452DN	1
Teleconference (Total 5):	Polycom	4
	Recordex Casette System	1
Cell Phones (Total 3):	Nokia	1
	Motorolla	1
	LG	1
Cameras (Total 3):	Sony Digital 8 Hand Camera	1
	Sony CD Mavia	1
	Microsoft HD Conference Camera	1

TAMC Board of Directors

[illegible]