

RESOLUTION NO. _____

**BOARD OF EDUCATION OF
THE CALEXICO UNIFIED SCHOOL DISTRICT**

**RESOLUTION REGARDING DISPOSITION OF SURPLUS
CUSTODIAL & HVAC EQUIPMENT ASSET/NON-ASSET ITEMS AND PROPERTIES**

On motion of member _____, seconded by member _____, the following resolution is adopted.

WHEREAS, Education Code section 17546, subdivision (c) allows property to be donated to a charitable organization deemed appropriate by the governing board or disposed of in a local public dump, if the Board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that it is the finding of this Board that property regarding the attached surplus custodial and HVAC equipment assets/non-asset items is of insufficient value to defray the costs of arranging a sale;

BE IT FURTHER RESOLVED AND ORDERED that the property may be disposed of in a local public dump or other legally appropriate disposable location on order of the Superintendent or the Superintendent’s designee(s).

IN WITNESS OF the adoption of the foregoing Resolution, we, the members present and voting thereon, have hereunto set our hands this 10th day of August, 2017, executed in Calexico, Imperial County, California.

BOARD OF TRUSTEES OF THE
CALEXICO UNIFIED SCHOOL DISTRICT

Approval:

Dissenting:

Abstaining:

Absent:

I, Enrique Alvarado, Clerk/Vice President to the Board of Trustees of the Calexico Unified School District of Imperial County, California, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by said Board at a regular meeting thereof, at the time and place and by the vote above stated, which Resolution is on file and of record in the office of said Board.

Date August 10, 2017

Enrique Alvarado
Clerk/Vice President to Board