

RESOLUTION NO. ____

RESOLUTION OF THE BOARD OF TRUSTEES OF CALEXICO UNIFIED SCHOOL DISTRICT AUTHORIZING DISPOSITION OF SURPLUS PERSONAL PROPERTY

WHEREAS, Calexico Unified School District ("District") currently owns the personal property described on **Exhibit "A"** (each item, individually, and all items, collectively "Property"), including, without limitation, used office desks, bookshelves, and other furniture;

WHEREAS, the Property is not required for school purposes, should be disposed of for the purpose of replacement, and/or is unsatisfactory or not suitable for school use;

WHEREAS, pursuant to Education Code section 17545, subdivision (a), the District's Board of Trustees ("Board") may sell any or all the Property for cash by giving notice of the sale by posting or publication, and thereafter, selling the Property to the highest responsible bidder;

WHEREAS, pursuant to Education Code section 17545, subdivision (b), the Board may choose to sell any or all of the Property by public auction conducted by an employee of the District or other public agency, or by contract with a public auction firm, and may delegate authority to a District employee to transfer the Property to the highest responsible bidder upon completion of the auction once payment has been received by the District;

WHEREAS, pursuant to Education Code section 17546, subdivision (c), if the Board, by unanimous vote of the members present, finds that the surplus Property is of insufficient value to defray the costs of arranging a sale, the Property may be donated to a charitable organization deemed appropriate by the Board, or the Property may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board; and

WHEREAS, the District's Board, by unanimous vote of the members present, finds that the Property listed on **Exhibit "A"** is of insufficient value to defray the costs of arranging a sale; and

WHEREAS, the District's Board seeks to donate the Property listed on **Exhibit "A"** to Gobierno Del Estado de Baja California ("Charitable Organization"); and

WHEREAS, the District's Board seeks to authorize the Superintendent and/or designee to dispose of any remaining Property, not accepted by the Charitable Organization, at a local public dump;

NOW, THEREFORE, the Board of Trustees of the Calexico Unified School District hereby finds, determines, declares, orders, and resolves as follows:

Section 1. The above recitals are true and correct.

Section 2. The Board finds that the Property described on **Exhibit "A"** hereto is not required for school purposes, should be disposed of for the purpose of replacement, and/or is unsatisfactory or not suitable for school use and of insufficient value to defray the costs of arranging a sale.

Section 3. The Board hereby empowers the District's Superintendent and/or his designees to donate the Property described on **Exhibit "A"** to the Charitable Organization.

Section 4. The Board hereby empowers the Superintendent and/or his designees to dispose of any remaining items of Property, not accepted by the Charitable Organization, at a local public dump.

Section 5. The Superintendent and his designees are authorized, pursuant to this Resolution, to take any action and execute any documents that are necessary to carry out, give effect to, or comply with the terms and intent of this Resolution.

APPROVED, PASSED, AND ADOPTED by the Board of Trustees of the Calexico Unified School District on December 12, 2019 by the following unanimous vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

President of the Board of Trustees

Attested to:

Clerk of the Board of Trustees

EXHIBIT "A"

[Description of Surplus Personal Property.]