

RESOLUTION NO. 27

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT APPROVING THE DISPOSAL OF SURPLUS PROPERTY BY THE EXECUTIVE DIRECTOR

WHEREAS, Section 37350 of the California Government Code provides that the legislative body of a district may authorize the disposal of district property that has been determined to be surplus to the needs of the District; and

WHEREAS, the Executive Director has identified 63 white folding chairs that are no longer used by the District and take up valuable storage space, as surplus property; and

WHEREAS, the Board of Director desires to authorize the disposal of such surplus property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED as follows:

The Executive Director is hereby authorized to dispose of this surplus property. The Executive Director shall, in her sole discretion, determine the manner and method of disposal of District property. Disposal methods may include negotiated sale, auction, consignment, scrap or salvage, or donation to non-profit charitable or government entities.

The above and foregoing resolution was duly and regularly adopted by the Board of Directors of the South Santa Clara Valley Memorial District at a regular meeting held on the 16th day of October, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: _____
Chairperson

Attest: _____
District Secretary