RESOLUTION 19-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT **DECLARING CERTAIN WATER DISTRICT PROPERTY AS SURPLUS** AND AUTHORIZING DISPOSAL OF SAME

WHEREAS, an inventory of certain Water District property as listed on attached Exhibit "A" has been made; and

WHEREAS, a determination to be no longer necessary for the Water District's use has become appropriate.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Twentynine Palms Water District does hereby determine and declare the attached Exhibit "A" listing of property to be no longer necessary for the Water District's use and authorizing disposal at a surplus sale.

PASSED, APPROVED AND ADOPTED this 18th day of December 2019.

Ayes:

Directors Coghill, Leazer, and Giannini

Noes:

None

Abstain:

None

Absent:

Directors Arthur and Horn

Carol Giannini, President

Board of Directors

Attest:

Ray Kolisz/, Board Secretary

Twentynine Palms Water District

EXHIBIT "A"

Item No.	Description	V.I.N.
1.	1976 IR Roller	65