

**RESOLUTION 23-04**

**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.

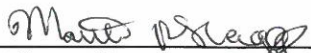
**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Twentynine Palms Water District does hereby determine and declare the attached Exhibit "A" listing of property to be no longer necessary for the Water District's use and authorizing disposal at a surplus sale.

**PASSED, APPROVED AND ADOPTED** this 22<sup>nd</sup> day of March, 2023.

Ayes: Directors Arthur, Coghill, Horn, and Leazer  
Noes: None  
Abstain: None  
Absent: Director Giannini

  
\_\_\_\_\_  
Bob Coghill, Vice President  
Board of Directors

Attest:

  
\_\_\_\_\_  
Matthew Shragge, Board Secretary  
Twentynine Palms Water District



## EXHIBIT "A"

<u>Items No.</u>	<u>Description</u>	<u>V.I.N</u>
1.	2004 Ford F-250 Truck	3FTNF20I64MA
2.	1986 Kohler 80 KW Generator	190789
3.	National Signal Arrow Board 12 volt	041004
4.	Ingersol Rand Compressor Head	00040892
5.	Ingersol Rand Compressor Head	00040882
6.	ICE-O-Matic Ice Maker	10051280012628
7.	US Motor 200 HP	Mod. #R488A
8.	US Motor 125 HP	Mod. #DT80
9.	US Motor 50 HP	Mod. #BF54A
10.	US Motor 50 HP	HR1029250
11.	US Motor 30 HP	R1008958
12.	US Motor 75 HP	n/a
13.	US Motor 40 HP	n/a
14.	Misc. 10 HP Motors X 6	n/a
15.	Misc. Size Well Casing 4", 6", and 8"	n/a