

DATE SUBMITTED 03/09/2020
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 03/18/2020

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS ms

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: Electronic 1. Disposal	
DEPARTMENT INVOLVED: Public Services	
BACKGROUND/SUMMARY: Electronic Surplus Equipment were stored after new Water Plant in 2006. Equipment had no value at time and needs recycling. Labor and fuel to haul are the only expected costs associated in recycling equipment.	
FISCAL IMPACT: Labor & Fuel to and from El Centro	FINANCE INITIALS <u>ms</u>
STAFF RECOMMENDATION: Approval	DEPT. INITIALS <u>ms</u>
MANAGER'S RECOMMENDATION: <u>ms</u> <u>approve</u>	CITY MANAGER'S INITIALS <u>ms</u>
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:	

RESOLUTION NO. 06

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AUTHORIZING
DISPOSAL OF SURPLUS EQUIPMENT**

WHEREAS, the City has, over the years, replaced various components at its water treatment facility; and

WHEREAS, those items described in the attached Exhibit I ("Surplus Equipment") have no present or prospective use for the City; and

WHEREAS, the Surplus Equipment has no market value and proper disposal would be for the common benefit.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The forgoing recitals true and correct and are hereby incorporated as if fully set forth herein.
2. The City Council of the City of Imperial hereby authorizes the Surplus Equipment to be disposed of in a manner required by applicable law.

APPROVED, PASSED AND ADOPTED at the regular meeting of the City Council this 18th day of March, 2020.

Mayor of the City of Imperial

ATTEST:

Debra Jackson, City Clerk



