RESOLUTION 2001-30 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

WHEREAS, the Plumas Eureka Community Services District (the "District") is a municipal corporation established and operating under the provisions of the Community Services District Law, Section 61000 et seq of the California Government Code (the "Act").; and

WHEREAS, the District is managed and controlled by a Board of Directors (the "Board"); and

WHEREAS, the District is in possession of a 1979 Ford F600, S/N F60CVEG1193 and a 1978 Chevrolet Pick up S/N CKL148Z194013 which it no longer needs or uses; and,

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1. The aforementioned equipment shall hereby be declared surplus and shall be disposed of by donation or sale.
- 2. This Resolution shall take effect on the date of its passage and approval.

THE SURPLUS EQUIPMENT RESOLUTION HAS BEEN EXECUTED ON THIS THE 9th DAY OF May, 2001 by the following vote of the governing body.

AYES: N.Nichols, D.Donato, E.Tretten, J.Ludden, R.K.Williams

NOES: None ABSTAIN: None ABSENT: None

I hereby certify that the foregoing is a true and correct copy of the PECSD Surplus Equipment Resolution #2001-30, adopted by the Board of Directors at the Board Meeting held on May 9, 2001.

Teresa L. Cumningham,

Clerk to the Board of Directors

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