#### **RESOLUTION NO. 742**

### A RESOLUTION DECLARING ITEMS SURPLUS AND AUTHORIZING SALE OF ITEMS AT CLACKAMAS COUNTY AUCTION.

WHEREAS, the city staff has prepared a report on the above captioned subject which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council has duly considered the subject and the recommendation(s) contained in the staff report; and

WHEREAS, interested parties, if any, have had an opportunity to be heard on the subject.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wilsonville does hereby adopt the staff report attached hereto as Exhibit "A", with the recommendation(s) contained therein and further instructs that action appropriate to the recommendation(s) be taken.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 5th day of September, 1989, and filed with the Wilsonville City Recorder this same date.

IOHN M/LUDLOW, Mayor

ATTEST:

VERA A. ROJAS, City Recorder

SUMMARY of Votes:

Mayor Ludlow

AYE

Councilor Edwards

AYE

Councilor Chandler

<u>ABSENT</u>

Councilor Clarke

AYE

Councilor Dant

\_AYE

RESOLUTION NO. 742 CB-R-413-89

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30000 SW Town Center Loop E • PO Box 220 Wilsonville, OR 97070 (503) 682-1011

# MEMORANDUM

FINANCE DEPT

TO:

HONORABLE MAYOR AND CITY COUNCIL

FROM:

RAY SHORTEN, FINANCE DIRECTOR

DATE:

**AUGUST 29, 1989** 

RE:

LISTING OF SURPLUS ITEMS TO BE AUCTIONED

Staff is currently compiling a listing of surplus items that will be presented to the City Council on September 5, 1989. In order to sell these surplus items, Council must formally designate them as surplus and authorize the sale of these items at the annual auction sale conducted by Clackamas County on September 16, 1989.

A complete listing will be presented for Council consideration at the September 5, 1989 as "Exhibit A" to Resolution CB-R-413-89.



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#### EXHIBIT "A"

## MEMORANDUM FINANCE DEPT

TO:

HONORABLE MAYOR AND CITY COUNCIL

FROM:

RAY SHORTEN, FINANCE DIRECTOR

DATE:

SEPT. 5, 1989

RE:

SURPLUS ITEMS TO BE OFFERED FOR AUCTION

The following list details the items that are being considered surplus and will be offered for sale at the Clackamas County Auction sale on September 16, 1989.

Quantity	Description
2	3-drawer locking fire-proof file cabinets
6	misc office chairs-broken or damaged
1box	misc office equipment - broken
1box ·	telephones (multi-line/incompatible with existing systems)
4 boxs	misc office supplies - very used/damaged obsolete supplies, drawer slides/brackets
1	2-drawer metal desk
1	scaffold plank
1	project screen

#### RECOMMENDATION:

Declare the above items "surplus" and authorize the sale of these tiems at the Clackamas County Auction sale to be held September 16, 1989 in Oregon City.

RS:nd