RESOLUTION NO. 867

DECLARING SURPLUS RESOLUTION ITEMS AND AUTHORIZING SALE 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 the 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 3rd day of September, 1991, and filed with the Wilsonville City Recorder this same date.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, CMC, City Recorder

SUMMARY of Votes:

Mayor Krummel

AYE_

Councilor Chandler

AYE_

Councilor Carter

AYE_

Councilor Lehan

Councilor Van Eck

AYE

RESOLUTION NO. 867 CB-R-542-91

AYE

PAGE 1 OF 1

EXHIBIT A

TO:

Honorable Mayor and City Council

FROM:

Ray Shorten

Finance Director

SUBJECT:

Sale of Surplus Items

DATE:

August 29, 1991

The following is a list of items that staff feel feels are surplus and could be disposed of at the annual auction sale hosted by Clackamas County. The city has been participating in this sale the past few years in order to dispose of surplus equipment and other items.

I am recommending that City Council declare the following items surplus and authorize the sale of the same at the Clackamas County auction on September 14, 1991.

- 1. Burroughs B-25 Computer System 10 MG Hard Drive (Finance Dept.)
- 2. Burroughs B-25 Computer System 40 MG Hard Drive (Finance Dept.)
- 3. Burroughs DOT Matrix Printers 1351 (2) (Finance)
- 4. Burroughs Letter Quality Printer 1305 (Finance)
- 5. Side chairs (2 Community Development / 1 Finance)
- 6. Lettering/sign kit (Library)
- 7. 1981 Royal Copier and Collater (Library)
- 8. Christmas decorations and lights

rs:lb