

**OAK LODGE WATER SERVICES**

**RESOLUTION NO. 2022-0006**

**A RESOLUTION DECLARING SURPLUS PROPERTY**

**WHEREAS**, the Oak Lodge Water Services (OLWS) Board of Directors (Board) has adopted a Surplus Property Disposal Policy, prescribing the procedure for declaring and disposing of surplus personal property owned by OLWS; and

**WHEREAS**, OLWS staff have identified various personal property items with an estimated commercial value of more than \$1,000 each that have reached the end of their useful life for OLWS; and

**WHEREAS**, the Board finds it to be in the best interests of OLWS to declare the property as surplus and direct for their disposal;

**NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:**

**Section 1.** The Board of Directors hereby declares the following items as surplus property, and authorizes OLWS staff to dispose of the property according to the OLWS Surplus Property Disposal Policy.

1. OLWS Vehicle #3 – 1997 Ford Ranger Pickup
2. OLWS Vehicle #18 – 1993 Volvo Vactor Truck
3. OLWS Vehicle #20 – 1986 Ingersoll Rand Air Compressor Trailer
4. OLWS Vehicle #64 – 1999 Toyota Tacoma Pickup
5. Cement Mixer

**INTRODUCED AND ADOPTED ON THIS 20th DAY OF SEPTEMBER 2022.**

OAK LODGE WATER SERVICES

DocuSigned by:  
  
By 2079D01EF8844FE...  
Susan Keil, President

DocuSigned by:  
  
By 4D6F403A0550443...  
Ginny Van Loo, Secretary/Vice President