

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 11-2005

A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that

WHEREAS, this Authority finds that the two SAM owned pickup trucks identified as follows:

1997 F-250 Pickup Truck, VIN# 1FDHF25G6VED04037

1997 F-250 Pickup Truck, VIN# 1FTHF25H4VEC21395

are surplus; and

WHEREAS, this Authority is unable to utilize such vehicles,

NOW THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Authority directs its Manager to dispose of the Vehicles in a suitable manner.
2. That such disposal includes advertising for bids and awarding the vehicles to the highest bidder.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 26th day of September 2005, by the following vote:

AYES: Bovd, Ferreira, Gorn, Ptacek and Woren
NOES: none
ABSENT: Lohman
ABSTAIN: none



Secretary