Resolution Number: **36-14-15**

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 Okl. St. Ann. § 339 and 19 Okl. St. Ann. § 421, the Board of County Commissioners of _____Texas_____ County, Oklahoma, are required, and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of _____Texas_____ County, Oklahoma, has under its management and control one item of equipment described as follows:

Tom/Tom Navigation   Inv# 200233.00

Emergency Management

Serial Number: N/A   Date Acquired: Sep 21, 2007

Name and address of whom   G & G Electronics Inc.

acquired: 102 S. Main, Guymon, Ok 73942

Cost price when acquired: $552.00

Contract price if acquired under lease-rental agreement: _____

Name and address of the person or firm

to whom property transferred:

Price received therefor: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to use in road repair, maintenance or construction and that the use of said equipment would require an expense that would not be justified for future use.

THEREFORE, after due consideration and deeming it to be for the best interest of _____Texas_____ County, the Board of County Commissioners hereby orders the above described

property ___Junked___ and that the title to the same be transferred by the Chairman of
         (Sold, Traded, or Junked)

the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in regular session this __24th__ day of __November__, 20 _14_.

ATTEST: BY THE BOARD OF COUNTY COMMISSIONERS,

Marie Hollingshead   _____Texas_____ County, Oklahoma.
        County Clerk

BY: _____   _____ Chairman
         Deputy

                                              _____ Member

                                              _____ Member

NOTE: 19 Okl. St. Ann. § 421, requires that the above resolution or record be made within 30 days after the disposition of property and entered on the inventory record.

(Converted to PDF 8/26/13 dkh)