

OCEANO COMMUNITY SERVICES
DISTRICT RESOLUTION NO. 2016- 02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY
SERVICES DISTRICT DECLARING CERTAIN ITEMS AND EQUIPMENT TO BE
SURPLUS AND AUTHORIZING DISPOSAL

WHEREAS, the District General Manger has determined that certain items and equipment owned by the District are surplus to the District's needs ("Surplus Equipment"). This Surplus Equipment is identified in the attached Exhibit A, and graphically depicted on Exhibit B.

WHEREAS, the General Manager recommends that the Surplus Equipment be disposed of in an appropriate manner to be determined by District staff.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Oceano Community Services District that the aforementioned Surplus Equipment is surplus property and the Board authorizes staff to dispose of these items and equipment as delineated above.

Vice President

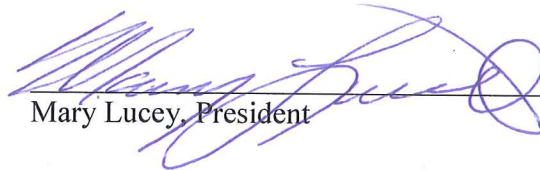
Upon the motion of White, seconded by Director Angello on the following roll call vote, to wit:

AYES: Vice President White, Director Angello, President Lucey

NOES: None

ABSENT: Director Blackburn, Director Guerrero

The foregoing Resolution is hereby passed and adopted this 13 day of April 2016.


Mary Lucey, President

ATTEST Paavo Ogren
Paavo Ogren, General Manager