

**TAYLORSVILLE CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: January 18, 2012

AGENDA ITEM: Approve Resolution No. 12-03 declaring computers, laptops, printers, scanners, fax machines, monitors, copiers, and other miscellaneous computer equipment as surplus property.

PUBLIC HEARING REQUIRED **NO** X

RESOLUTION/ORDINANCE REQUIRED

ORDINANCE **RESOLUTION** X

PRESENTER: John Inch Morgan

ISSUE SUMMARY: Consideration of approval of Resolution No. 12-03 declaring computers, laptops, printers, scanners, fax machines, monitors, copiers, and other miscellaneous computer equipment as surplus property. A description of these items is included on Attachment A.

COMMISSION / ADVISORY BOARD RECOMMENDATION: N/A

STAFF RECOMMENDATION: N/A

CITY ATTORNEY (Approved as to form): Yes

ATTACHMENT: Resolution No. 12-03
Attachment A

ACTION REQUIRED: Council Vote

Taylorsville, Utah
Resolution 12-03

**A RESOLUTION OF THE CITY OF TAYLORSVILLE
DECLARING COMPUTERS, LAPTOPS, PRINTERS,
SCANNERS, FAX MACHINES, MONITORS, COPIERS AND
OTHER MISCELLANEOUS COMPUTER EQUIPMENT AS
SURPLUS PROPERTY**

WHEREAS, the Taylorsville Council met in regular City Council Meeting on January 18, 2012 to consider, among other things, declaring computer equipment as surplus property; and

WHEREAS, the items have been determined as obsolete, unsuitable, or otherwise no longer needed, and are of no value to the City; and

WHEREAS, the items listed in Attachment A consist of computers, laptops, printers, scanners, fax machines, monitors, copiers and other miscellaneous computer equipment; and

WHEREAS, the Administration recommends setting the minimum bid for each item at \$25.00 per item in accordance with Section 2.32.150 of the Administrative Code relating to disposal of surplus property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Taylorsville, Utah, that computers, laptops, printers, scanners, fax machines, monitors, copiers and other miscellaneous computer equipment be declared surplus to the needs of the City and direct the City Administrator to dispose of said equipment by public auction to determine market value and disposal of the other assets in a manner that provides the best return to the City. This Resolution assigned 12-03 shall take effect immediately on passage and acceptance as provided herein.

PASSED AND APPROVED by the City Council of Taylorsville, Utah this ____ day of January, 2012.

TAYLORSVILLE CITY COUNCIL

By: _____
Jerry Rechtenbach, Chairman

VOTING:

Dama Barbour	Yea	___	Nay	___
Ernest Burgess	Yea	___	Nay	___
Larry Johnson	Yea	___	Nay	___
Kristie S. Overson	Yea	___	Nay	___
Jerry Rechtenbach	Yea	___	Nay	___

PRESENTED to the Mayor of the City of Taylorsville for her approval this ____ day of January, 2012.

APPROVED this ____ day of January, 2012.

Russ Wall, Mayor

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the Recorder's office this ____ day of January, 2012.

RECORDED this ____ day of January, 2012.