

RESOLUTION NO. 2015-4

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT DECLARING CERTAIN ITEMS AS SURPLUS PROPERTY

WHEREAS, the Public Utility Code Section 16431 provides for the Heber Public Utility District Board of Directors to declare items surplus to the need of the District under certain qualifying conditions.

“A district may take by grant, purchase, gift, devise, or lease, or otherwise acquire, hold and enjoy, and lease or dispose of, real and personal property of every kind within or without the district, when in the judgment of the board it is for the best interests of the district so to do.”
(Public Utilities Code Section 16431)

NOW, THEREFORE, THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS HEREBY DECLARES THE FOLLOWING PROPERTY AS SURPLUS TO THE NEEDS OF THE DISTRICT AND DIRECTS THE GENERAL MANAGER TO OFFER THE ITEMS AT PUBLIC AUCTION AND/OR NEGOTIATED SEALED BID:

<u>Description</u>	<u>Condition</u>
1 Ford Truck – Vin: 1FTR10E11PB31909	Poor – Transmission Failure
1 Craftsman Lawn Tractor	Poor – Does Not Run
1 Chlorine Tank	Poor – Leaks and Not Repairable

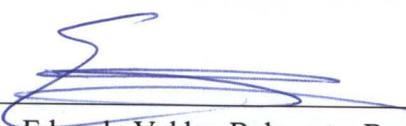
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of March, 2015.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, and D. Garcia-Ruiz

NOES:

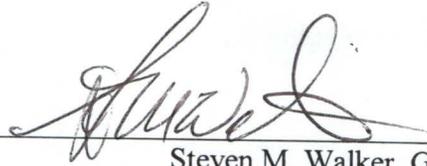
ABSENT: M. Lizarraga

HEBER PUBLIC UTILITY DISTRICT



Eduardo Valdez-Belmonte, Board President

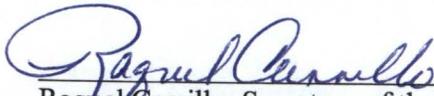
APPROVED AS TO FORM:



Steven M. Walker, General Counsel

ATTEST:

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 19th of March 2015.



Raquel Carrillo, Secretary of the Heber Public Utility District Board