

RESOLUTION NO. 2021-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
DECLARING MEDIC RESCUE-215 VEHICLE SURPLUS TO DISTRICT NEEDS
AND AUTHORIZING THE SALE OF SURPLUS VEHICLE**

WHEREAS, a certain vehicle described as a 1997 Pierce Quantum is surplus to District Needs; and

WHEREAS, the Board desires to dispose of this surplus vehicle in as efficient and cost effective manner as possible,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OSOS COMMUNITY SERVICES DISTRICT DOES HERBY RESOLVE, DECLARE AND DETERMINE THAT:

1. The vehicle described as a 1997 Pierce Quantum is surplus to District needs.
2. The Board of Directors authorizes staff to sell this surplus vehicle.
3. Monies collected from the sale of this surplus vehicle are to be added to the Fire Vehicle Replacement Reserve Fund.

On the motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 4th day of February 2021.

Christine M. Womack
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Ron Munds
General Manager and Secretary to the Board

Jeffrey Minnery
District Legal Counsel

