

2014-13
**RESOLUTION AUTHORIZING THE DISPOSAL
 OF COMPUTERS AND EQUIPMENT**

FILE COPY

WHEREAS, there exists a need to remove unusable computer, laptops, monitors and Outdated computer equipment from circulation and;

WHEREAS, the Board does not have the facilities to house these obsolete items and;

WHEREAS, said items will be disposed of in the most environmentally conscience and resourceful manner

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 3 IN THE TOWNSHIP OF FRANKLIN, COUNTY OF SOMERSET, as follows:

The following serial numbers correspond with the items mentioned in need of discarding:

Computers Gateway Towers
 0004474627, CAG53 61 05445, CLP69 710 03929

Laptop Computers Gateway
 001563268, 002602544

Equipment

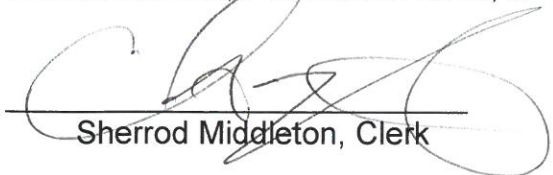
Monitors: 3

Keyboards: 3

Persona C25 printer

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
Vivian Cottrell	<u>see</u>	_____	_____	_____
Theodore Ritterson	<u>see</u>	_____	_____	_____
Sherrod Middleton	<u>see</u>	_____	_____	_____
Lewis Pinnella	<u>see</u>	_____	_____	_____
Douglas Krushinski	<u>see</u>	_____	_____	_____

I certify that the foregoing is a true copy of a resolution adopted by the Board of Fire Commissioners, Fire District No. 3, on November 19, 2014.



 Sherrod Middleton, Clerk

 11/19/2014
 Dated