

**2015-12
RESOLUTION AUTHORIZING THE DISPOSAL
OF EQUIPMENT**

FILE COPY

WHEREAS, there exists a need to remove an out of date computer from the District Office and;

WHEREAS, the Board does not have the facilities to house this obsolete item 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 Dell desktop computer, Serial No. B8YK6M1, will have the hard drive destroyed and computer disposed of.

COMMISSIONER	YES	NO	ABSTAIN	ABSENT
Vivian Cottrell	<u>VC</u>	_____	_____	_____
John Byrne	<u>JB</u>	_____	_____	_____
Sherrod Middleton	<u>SM</u>	_____	_____	_____
Lewis Pinnella	<u>LP</u>	_____	_____	_____
Douglas Krushinski	<u>DK</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 March 13, 2015.

John M. Byrne
John Byrne, Clerk

3-26-15
Dated