

RESOLUTION NO. 2013/2014-006

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA BARBARA UNIFIED SCHOOL DISTRICT AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY FOR THE 2013-2014 FISCAL YEAR

WHEREAS, the Santa Barbara Unified School District ("SBUSD") is owner of equipment and supplies that are unusable or have exceeded their useful life or are no longer suitable for SBUSD purposes; and

WHEREAS, the property items are of insufficient value to defray the costs of arranging a sale; and

WHEREAS, pursuant to California Education Code section 17546 et. seq., this Resolution must be adopted by majority vote of those members present to be valid; and

WHEREAS, in accordance with the SBUSD's Board Policy 3270, this Resolution delegates authority to the Superintendent, or his designee, to sell or otherwise dispose of the items, and to execute all documents in connection therewith, in accordance with Education Code sections 17545 and 17546.

NOW, THEREFORE, BE IT RESOLVED BY THE SANTA BARBARA UNIFIED SCHOOL DISTRICT, AS FOLLOWS:

Section 1. The Board of Trustees finds and determines that all of the recitals set forth above are true and correct.

Section 2. The Board of Trustees approves the delegation of authority to the SBUSD's Superintendent, or his designee, to dispose of the property that is of insufficient value without advertising, in accordance with Education Code section 17546 (c).

Section 3. That this delegation of authority shall be valid for the 2013-2014 fiscal year for the disposal of the items, including e-waste, that have been inspected and discovered to be damaged beyond use or repair, or until rescinded by the Board of Trustees.

Section 4. That this Resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Santa Barbara Unified School District at Santa Barbara, California, this _____, at a regular meeting by the following vote:

Ayes:

Noes:

Abstentions:

Absent:

I, David E. Cash, Clerk of the Board of Trustees of the Santa Barbara Unified School District of Santa Barbara County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said Board at the regular meeting thereof at the date and place and by vote stated, which Resolution is on file and of record in the Office of said Board.

David E. Cash
Clerk, Board of Trustees