

**RESOLUTION #19/20-13
CITY OF DAYTON, OREGON**

A Resolution Declaring Certain Property as Surplus & Authorizing its Transfer, Sale or Other Disposition

WHEREAS, the City of Dayton owns the item listed and depicted in Exhibit A, attached hereto and by this reference made a part hereof, that is no longer needed or useful for city purposes; and

WHEREAS, the City has the authority to dispose of such property in the manner in which it deems to be in the best interest of the citizens of the community;

The City of Dayton resolves as follows:

- 1) **THAT** this item is hereby declared surplus to the needs of the City, and
- 2) **THAT** the equipment shall be disposed of at the discretion of the City Manager in the manner deemed to be in the best interests of the City; and
- 3) **THAT** this resolution shall take effect immediately upon its adoption.

ADOPTED this **2nd** day of **March 2020**.

In Favor: Collins, Holbrook, Mackin, Price, Wytoski

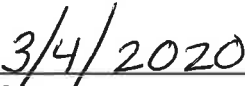
Opposed: None

Absent: Marquez, Sandoval-Perez

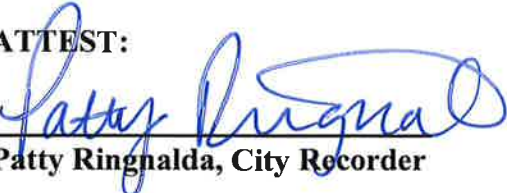
Abstained: None



Elizabeth Wytoski, Mayor



Date of Signing

ATTEST:


Patty Ringnalda, City Recorder



Date of Enactment

Attachment - Exhibit A

Memorandum

To: Rochelle Roaden, City Manager
From: Steve Sagmiller, Public Works Director
Date: 2/24/20
Re: Surplus

The City of Dayton currently has equipment that are candidates for surplus.

- 178 used Sensus meters of which 47 have non unusable lid attachments
- 7 new Sensus meters
- 35 touchpads for the meters
- Sensus FL6501 hand held meter collection unit
- Sensus CL100 radio read unit

The city currently uses Kamstrup meters and no longer requires this equipment.

Staff recommends designating these pieces of equipment as surplus.