### BOARD OF TRUSTEES POUDRE RIVER PUBLIC LIBRARY DISTRICT

Resolution No. 2021-01-01

## A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE CONVEYANCE OF LIBRARY PROPERTY

WHEREAS, Poudre River Public Library District (the "District") is a Colorado Public Library organized pursuant to the Colorado Library Law, §§24-90-101 et seq.; and,

WHEREAS, pursuant to § 24-90-109(1)(i), the District Board of Trustees has the power to "sell, assign, transfer or convey any property of the library, whether real or personal, which may not be needed for any purpose in the foreseeable future; and,

WHEREAS, the District has identified certain personal property identified on the attached Exhibit A which is no longer necessary or needed for District library operations and which the District wishes to dispose of or convey to a third party; and,

WHEREAS, the property identified in Exhibit A will not be needed in the foreseeable future for library purposes; and,

WHEREAS, it is in the best interest of the District that unnecessary property be disposed of in accordance with the provisions of § 24-90-109:

#### NOW, THEREFORE, BE IT RESOLVED that:

Section I. The property identified on Exhibit A is declared "surplus" pursuant to § 24-90-109(1)(i), C.R.S.

Section II: The Board of Trustees directs the Executive Director to dispose of the surplus property in a matter consistent with the requirements of § 24-90-109(1)(i), C.R.S.

RESOLVED this 11 day of January, 2021.

Attest:	Poudre River Public Library District
	 President, Becki Schulz

BOARD OF TRUSTEES
POUDRE RIVER PUBLIC LIBRARY DISTRICT
Resolution No. 2021-01-01 DECLARING SURPLUS PROPERTY
Adopted January 11, 2021
Page 2 of 3

#### **CERTIFICATION**

I, Matt Schild, the duly elected and acting Secretary of the Poudre River Public Library District Board of Trustees, certify that the preceding Resolution Number 2021-01-01, A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE CONVEYANCE OF LIBRARY PROPERTY was approved by a majority vote of the Board of Trustees of the Poudre River Public Library District at a properly called and conducted meeting on January 11, 2021.

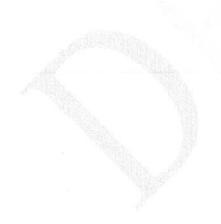
[ S E A L] Secretary



BOARD OF TRUSTEES POUDRE RIVER PUBLIC LIBRARY DISTRICT Resolution No. 2021-01-01 DECLARING SURPLUS PROPERTY Adopted January 11, 2021 Page 3 of 3

### Exhibit A

**Surplus Property – PRPLD Asset Disposal Form(s)** 



# Poudre River Public Library District Asset and Non-Capital Asset Disposal Form

Asset # (if applicable) N/A Asset Description SEED LIBRARY CABINET  Business Unit Disposing of Asset 102225 Staff Disposing of Asset 102225.			
Business Unit Disposing of Asset 102225 Staff Disposing of Asset 1201.			
Type of Asset Disposal (Choose One)			
☐ Asset Not in Working Condition (Library Director Approval Required)			
0	Library Director or Finance Director approval to dispose		
0	Recycled – date and location		
0	Trashed – date and location		
0	Manager confirmation of disposal		
☐ Asset in	New Working Condition (Library Director Approval Required)		
0	Library Director or Finance Director approval to dispose		
0	Transferred within PRPLD – date and recipient		
0	Donated to a state agency – date and recipient		
0	Sold to a state agency – date, buyer and price		
0	Manager confirmation of disposal		
☑ Asset in	N Working Condition (Board of Trustees Approval Required)		
0	Library Director or Finance Director approval to dispose		
0	Obtain Board approval and attach the completed PRPLD Surplus Property Resolution		
0	Donated to an outside entity – date and recipient		
0	Sold to an outside entity – date, buyer and price		
o	Manager confirmation of disposal		
Return the completed form(s) to Finance with the sale proceeds, if applicable.			
**For Finance Use Only**			
Original Purchase Date 2019 Original Asset Class N/A - Expenditure Journal Entry Date N/A  Original Cost \$350.00  BV at Disposition Date \$0.00  Net Gain / Loss \$0.00			