

**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
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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
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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 Jan H.

Type of Asset Disposal (Choose One)

Asset Not in Working Condition (Library Director Approval Required)

- Library Director or Finance Director approval to dispose _____
- Recycled – date and location _____
- Trashed – date and location _____
- Manager confirmation of disposal _____

Asset in Working Condition (Library Director Approval Required)

- Library Director or Finance Director approval to dispose _____
- Transferred within PRPLD – date and recipient _____
- Donated to a state agency – date and recipient _____
- Sold to a state agency – date, buyer and price _____
- Manager confirmation of disposal _____

Asset in Working Condition (Board of Trustees Approval Required)

- Library Director or Finance Director approval to dispose _____
- Obtain Board approval and attach the completed PRPLD Surplus Property Resolution
- Donated to an outside entity – date and recipient _____
- Sold to an outside entity – date, buyer and price _____
- 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