### BOARD OF TRUSTEES POUDRE RIVER PUBLIC LIBRARY DISTRICT

Resolution No. 2021-07-01

# 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 12 day of July, 2021.

Attest:	Poudre River Public Library District
	President, Fred Colby

BOARD OF TRUSTEES
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#### **CERTIFICATION**

I, Corey Radman, the duly elected and acting Secretary of the Poudre River Public Library District Board of Trustees, certify that the preceding Resolution Number 2021-07-01, 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 July 12, 2021.

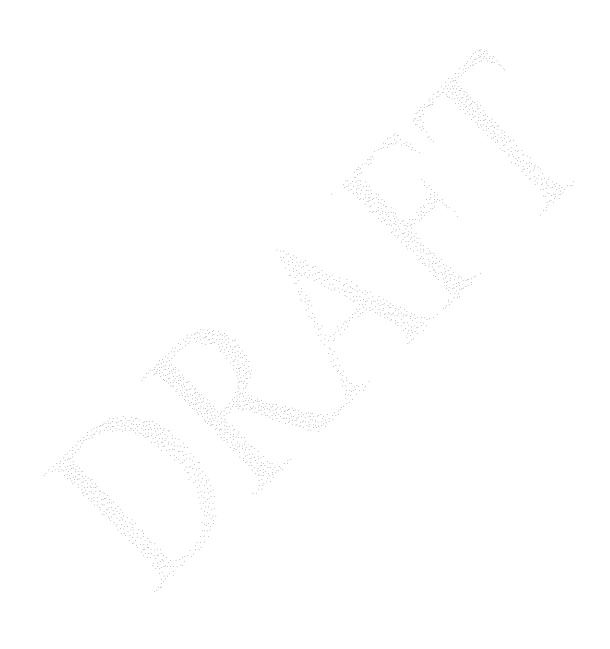
Secretary, Corey Radman

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#### Exhibit A

#### $Surplus\ Property-PRPLD\ Asset\ Disposal\ Form(s)$



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

Asset	# (if a	pplicable) N/A Asset Description Large Fram flour play shapes (Kids)		
Business Unit Disposing of Asset 10 2225 Staff Disposing of Asset Karla Cribari				
Туре	of Ass	set Disposal (Choose One)		
Q A	sset f	Not in Working Condition (Library Director Approval Required)		
	0	Library Director or Finance Director approval to dispose		
Some weigh	o Recycled – date and location			
Trashed – date and location				
600 With	0	Manager confirmation of disposal		
1600				
☐ Asset in 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		
A:	sset i	n Working Condition (Board of Trustees Approval Required)		
. !-	0	Library Director or Finance Director approval to dispose		
3 wito	0	Obtain Board approval and attach the completed PRPLD Surplus Property Resolution		
3 went to offer school	×	Donated to an outside entity - date and recipient Children's workshop, 6/24/202		
olal	0	Sold to an outside entity – date, buyer and price		
7	0	Manager confirmation of disposal Edge MCLUSLES		
		Return the completed form(s) to Finance with the sale proceeds, if applicable.		
		**For Finance Use Only**		
		rchase Date UNKNOWN Original Cost UNKNOWN set Class UNKNOWN BV at Disposition Date 50		
		set Class UniChOWN BV at Disposition Date \$0		