

**RESOLUTION NO. 62-92
DATED MARCH 12, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT DECLARING AS SURPLUS TO DISTRICT NEEDS ONE SEDAN AND ONE PICKUP TRUCK AND AUTHORIZING DISPOSAL OF SAME.

WHEREAS, this District currently owns a 1986 Chevrolet sedan and a 1979 Ford pickup truck, which are past their useful lives to this District and have been replaced by newer vehicles; and

WHEREAS, District staff has contacted the County of Santa Barbara to determine appropriate method of disposal of these vehicles and has been informed that we should arrange such disposal, by auction, through Ken Porter Auction Company, of Santa Barbara.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. That the following identified District vehicles are declared to be surplus to the needs of the District:
 - a. 1986 Chevrolet sedan, I.D. No. 1G1AW27W2G6107172.
 - b. 1979 Ford Pickup Truck, I.D. No. F10GRFC4175.
2. The General Manager is hereby authorized to dispose of said surplus vehicles by delivering to Ken Porter Auction Company, for disposal by auction.
3. The General Manager is hereby authorized to sign an Auction Agreement with Ken Porter Auction Co., attached hereto as Exhibit "A" and made a part hereof by reference.

On the motion of Director _____

Second Director _____

Roll call to vote, to wit:

AYES:

NOES:

ABSENT:

Resolution No. 62-92 is hereby adopted.

Phyllis C. White
President
Board of Directors

ATTEST:

Deanna M. Bruegl
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Deanna M. Bruegl, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 62-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at an adjourned regular meeting held on the 12th day of March, 1992.

Deanna M. Bruegl
Secretary,
Vandenberg Village
Community Services District