RESOLUTION OF THE GOVERNING BOARD KERN COMMUNITY COLLEGE DISTRICT KERN COUNTY, CALIFORNIA

In the matter of)
)
AUTHORIZING THE DONATION)
OF SURPLUS PERSONAL)
PROPERTY PURSUANT TO CALIFORNIA)
EDUCATION CODE §81452)
)

RESOLUTION NO R-17-2022

RECITALS

- **A. WHEREAS,** California Education Code section 81450 provides that "the governing board of any community college district may sell for cash any personal property belonging to the district if the property is not required for school purposes, or if it should be disposed of for the purpose of replacement, or if it is unsatisfactory or not suitable for school use;" and
- **B.** WHEREAS, California Education Code section 81452(a) provides that "the property, whether one or more items, does not exceed in value the sum of five thousand dollars (\$5,000), the property may be sold at private sale without advertising, by any employee of the district empowered for that purpose by the board;" and
- **C. WHEREAS,** California Education Code section 81452(c) further provides that if "the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board;" and
- **D. WHEREAS,** Kern Community College District ("District") owns, and wishes to sell and/or donate, various personal property items identified on Exhibit A, which are surplus, no longer required for school purposes and/or no longer suitable for school use.

NOW, THEREFORE, BE IT RESOLVED as follows:

- **1.** The above recitals are true and correct.
- **2.** That the personal property items identified on Exhibit A above have been declared surplus personal property that are no longer needed for school purposes and/or unsuitable for school use.
- **3.** That the personal property items identified on Exhibit A may be disposed of in accordance with the provisions of Education Code section 81452.
- **4.** That by unanimous vote on this resolution, the Board makes the required finding that:

- a. \square The value of the personal property identified on Exhibit A have a value of less than \$5,000.
- b. \boxtimes The value of the personal property identified on Exhibit A have insufficient value to defray the costs of arranging a sale.
- **5.** Based on the recitals and findings above, the Board authorizes the Interim Chief Financial Officer to take the following action concerning the personal property identified on Exhibit A:
 - a. If the finding 4(a) above is checked, the Interim Chief Financial Officer is authorized to sell the property at private sale without advertising.
 - b. If the finding in 4(b) above is checked, the Interim Chief Financial Officer is authorized to:
 - ☑ Donate the property to charity as the Interim Chief Financial Officer deems appropriate.
 - □ Dispose of the property in the local dump (landfill).
- **6.** The Board hereby further directs and authorizes the Interim Chief Financial Officer to take all necessary actions to complete the sale and/or disposal of the surplus personal property and transfer same out of the District's possession.

PASSED AND ADOPTED as Kern Community College District Resolution No. <u>R-17-2022</u> this tenth day of November, 2022, by the following called vote:

AYES: NOES: ABSENT: ABSTENSTIONS:

GOVERNING BOARD OF THE KERN COMMUNITY COLLEGE DISTRICT

By

Romeo Agbalog, President, Board of Trustees

I certify that the Resolution is a full and correct excerpt from the Journal of the Board of Trustees of the Kern Community College District pertaining to the adoption of the Resolution at a meeting held on November 10, 2022.

Sonya Christian, Chancellor

Sonya Christian, Chancellor Authorized Agent of the Board of Trustees of the Kern Community College District

EXHIBIT A DESCRIPTION OF PERSONAL PROPERTY

The District desires to dispose of the following personal property items:

Fixture Design & Mfg. Salad Bar	\$ 3,000.00
Manitowoc Ice Maker Mod S570	\$ 350.00
True Double Door Pass Thru Refrigerator	\$ 700.00
TOTAL	\$ 4,050.00