## **RESOLUTION NO. R-14-31**

A RESOLUTION DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING THE SALE OF SUCH PROPERTY HELD BY THE CITY TO THE HIGHEST BIDDER AT AUCTION OR BY SEALED BID; AND AUTHORIZING THE DONATION OF SURPLUS ITEMS TO THE SURPLUS EXCHANGE.

WHEREAS, from time to time the City Council declares as surplus certain items that were purchased by the City that are no longer of value or useful in the operation of the City; and

WHEREAS, the items set forth in the attachment Exhibit A are found to be no longer necessary for any municipal public purpose by the City; and

WHEREAS, the City Council finds that it is in the best interest of the citizens of the City of Gladstone that all of said items be sold to the highest bidder via online auction, sealed bid and/or disposed of appropriately; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

**THAT** the items set forth in Exhibit A are hereby declared as surplus property of the City of Gladstone; and

**FURTHER, THAT** the City Manager of the City of Gladstone is hereby authorized to obtain bids for the items set forth in Exhibit "A" In the absence of any bids, the remaining equipment shall be donated to the non-profit organization known as the Surplus Exchange.

**INTRODUCED, READ, PASSED AND ADOPTED** by the City Council of Gladstone, Missouri, this 27th day of May 2014.

J. Boan Hill, Mayor

ATTEST:

Ruth E. Bocchino, City Clerk

## EXHIBIT A

## Memo

**Date:** 5/12/2014

To: Kirk Davis, City Manager

Cc: Debra Daily, Director of Finance

Ruth Bocchino, City Clerk

From: Steve Rodhouse, IT Manager

**RE:** Surplus Property

With the completion of the City-wide phone system upgrade, a resolution will be placed on the May 27, 2014 City Council Meeting consent agenda declaring the obsolete phone equipment and peripherals as surplus. The resolution seeks authorization for the IT Division to obtain bids from telecom resellers. If no vendors express an interest in the property it will be donated to The Surplus Exchange.

91 Polycom 601 Phones

38 Polycom 301 Phones

10 Polycom 650 Phones

- 1 Polycom 430 Phone
- 3 Polycom Soundpoint IP4000 Phones
- 8 Cisco ATA 186 Analog Telphone Adapters