

BEFORE THE BOARD OF TRUSTEES OF THE
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

SONOMA COUNTY, CALIFORNIA

RESOLUTION NO. 0809-11

AUTHORIZING THE SALE OF PERSONAL PROPERTY
OF THE DISTRICT PURSUANT TO EDUCATION CODE SECTION 17545

WHEREAS, Education Code Section 17545 authorizes the Board of Trustees of a school district to authorize the sale of personal property of the district if the property is not required for school purposes or if it should be disposed of for purposes of replacement, or if it is unsatisfactory or not suitable for school use; and

WHEREAS, Education Code Section 17545 further requires that there shall be no sale until notice is given by posting in at least three public places in the District for not less than two weeks or by publication in a newspaper published in the District and having a general circulation there; and

WHEREAS, Education Code Section 17545 further allows the Board to delegate to a district employee the authority to conduct an auction for the personal property and the authority to transfer the personal property to the highest responsible bidder upon completion of the auction and after payment has been received by the District,

NOW, THEREFORE, BE IT RESOLVED that this Board has determined that the property listed in Exhibit A to this Resolution no longer required by the District; and

BE IT FURTHER RESOLVED that this Board authorizes this property to be sold at public auction, after appropriate notice, by J. Wade Roach, an employee of the District and that J. Wade Roach further has the authority to transfer the property to the highest responsible bidder upon completion of the auction and after payment has been received by District.

BE IT FURTHER RESOLVED that any sale of the property shall be "AS IS".

The foregoing Resolution was introduced by Member Kirchmann who moved its adoption, seconded by Member Gilardi and adopted on September 9, 2008 by the following vote:

Member Brown	YES
Member Gilardi	YES
Member Kirchmann	YES
Member Pulley	YES
Member Steffensen	YES

AYES _____ NOES _____

WHEREUPON the President declared the foregoing resolution adopted and
SO ORDERED



President, Governing Board