

RESOLUTION NO. 1, 2025

**A RESOLUTION OF THE UTILITY SERVICE BOARD DECLARING CERTAIN
PROPERTY TO BE SURPLUS AND AUTHORIZING DISPOSAL**

WHEREAS, the City of Lawrence Utilities (“Utility”) has certain property that has reached the end of its useful life, which is now considered surplus personal property that is no longer needed (“Surplus Property”); and

WHEREAS, the Surplus Property is worthless and/or of no market value, as the value of the Surplus Property is less than the estimated costs of the sale and transportation of the Surplus Property; and

WHEREAS, pursuant to Lawrence Municipal Code § 1-1-3-13 and Indiana Code Title 5, the Utility Service Board (“Board”) of the City of Lawrence, Indiana (“City”) may declare certain personal property of the Utility as surplus and dispose of such surplus property upon a declaration; and

WHEREAS, the Utility and Board desire to declare the Surplus Property as worthless and dispose of it pursuant to Indiana Code § 5-22-22-8.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITY SERVICE BOARD OF THE CITY OF LAWRENCE, INDIANA AS FOLLOWS:

SECTION 1. The above recitals are incorporated herein by this reference as though fully set forth herein.

SECTION 2. The following Utility assets are hereby declared surplus personal property that is worthless and has little to no value to the City or Utility within the meaning of Indiana Code § 5-22-22 et seq:

Wood Table – City ID COL3373

Metal Desk – City ID COL1378

Map Cabinet – City ID COL1361

SECTION 3. The Superintendent of the Utility or his designee shall be authorized to dispose of the above Surplus Property by following the procedures set forth in Indiana Code § 5-22-22 and other applicable laws for worthless personal property.

SECTION 4. This Resolution is effective upon its adoption.

All of which is approved by the Utility Service Board of the City of Lawrence, Indiana on April 9, 2024.

Tracy Boyd, Chair
Utility Service Board
City of Lawrence, Indiana

ATTEST:

Tina Whitcomb, Recording Secretary
Utility Service Board
City of Lawrence, Indiana

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