RESOLUTION NO. 2, 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:

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

<u>SECTION 2</u>. 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:

Drafting table – ID #COL1362

Air compressor – ID #COL3967

Stihl leaf blower – ID #COL3780

Battery operated pallet jack – ID #COL3834

Ferris zero turn mower – ID #COL10000217

Lab pH meter – ID #COL3881

Air compressor – ID #0437

<u>SECTION 3</u>. 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.

<u>SECTION 4</u>. This Resolution is effective upon its adoption.

| All of which is approved by the Utility Serv 11, 2025. | vice Board of the City of Lawrence, Indiana on March |
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| | Tracy Boyd, Chair Utility Service Board City of Lawrence, Indiana |
| ATTEST: | |
| Tina Whitcomb, Recording Secretary Utility Service Board City of Lawrence, Indiana | |
| 4949256.1 | |