

A RESOLUTION BY THE DIAMONDHEAD CITY COUNCIL DECLARING CERTAIN AND VARIOUS EQUIPMENT, FURNISHINGS, AND OTHER ITEMS OF MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS PROPERTY WHICH IS NO LONGER USED OR NEEDED BY THE MUNICIPALITY AND DECLARED TO HAVE NO VALUE TO THE MUNICIPALITY AND AUTHORIZING SALE OF SAID ITEMS OF MUNICIPAL PERSONAL PROPERTY

WHEREAS, the City of Diamondhead is in possession of certain and various equipment and other items of Municipal personal property (as described as attached hereto as Exhibit "A") that it desires to dispose of; and

WHEREAS, the aforementioned equipment, furnishings and other items of Municipal personal property are no longer of any use to the City of Diamondhead because of their age, condition or other factors specific to each piece of personal property; and

WHEREAS, the Governing Authority of the City of Diamondhead according to § 21-17-1 and § 17-2525 of the Mississippi Code of 1972, as amended, is vested with authority to determine when personal property belonging to the municipality is surplus, and to make disposition thereof; and

WHEREAS, the City of Diamondhead proposes to auction the aforementioned equipment and other items of Municipal personal property at a fair market value to be determined via an auction, date to be determined, at the Cuevas Auction, LLC; and

WHEREAS, the Governing Authority of the City of Diamondhead finds that the listed equipment, furnishings and other items of Municipal personal property as found in Exhibit "A" hereto are of no further value to the City of Diamondhead due to their condition, age or other factors specific to each piece of personal property and further finds that the City of Diamondhead is authorized to auction or sell these items to the highest bidder via auction to ensure that fair market value is obtained therefore and further finds that it is in the best interest of the City of Diamondhead that the aforementioned equipment and other items of personal property be hereby conveyed, sold and assigned as the same is surplus personal property belonging to the City of Diamondhead.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DIAMONDHEAD, MISSISSIPPI, AS FOLLOWS, TO WIT:

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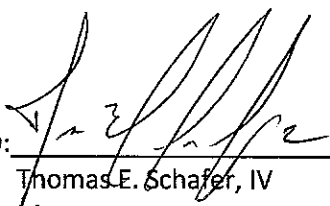
Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the listed equipment and other items of Municipal personal property, due to their age, condition, or other factors specific to each piece of personal property are hereby declared to be surplus personal property of the City of Diamondhead, having no value to the City and being a burden to the City of Diamondhead.

Section 3. That the listed equipment, furnishings and other items of Municipal personal property be, and they are hereby authorized for auction and/or sale for the highest prices bid, in accord with § 17-2525 of the Mississippi Code of 1972, as amended, and the City Manager is hereby authorized and empowered to sign and execute any and all documents that may be required to record such transfer of the ownership of the various pieces of personal property with the sale or conveyance or transfer of the personal property conditioned upon the purchaser's agreement to take the items of personal property "as is" without any warranty or guarantee of any kind and to agree that it will hold the City of Diamondhead harmless and indemnify the City from any claims related to the items of personal property that may arise after the sale and transfer of the personal property.

Section 4. That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

	Aye	Nay	Absent
Councilmember Lopez	<u>✓</u>	_____	_____
Councilmember Lafontaine	<u>✓</u>	_____	_____
Councilmember Sislow	<u>✓</u>	_____	_____
Councilmember Rech	<u>✓</u>	_____	_____
Councilmember Knobloch	<u>✓</u>	_____	_____
Mayor Schafer	<u>✓</u>	_____	_____

APPROVED: 
Thomas E. Schafer, IV
Mayor

ATTEST: 
Sue W. Foster, City Clerk

SEAL

THIS IS TO CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE CITY OF
DIAMONDHEAD, MISSISSIPPI, ON THE 17th DAY OF September, 2013.



CITY CLERK

Exhibit "A"

Surplus Property

1. phones, routers, computer wires
2. Misc. stereo equip.
3. 3 computer monitors
4. Printers and cables
5. Portable DVD player
6. 6 children's school tables
7. Books etc.
8. 17 children's chairs
9. 4 round blue tables
10. Misc. chairs
11. Misc. baby stuff (crib, high chair, booster seats)
12. Roll top desk
13. Children's Wooden table
14. Misc. audio stands
15. 12 wooden folding chairs
16. Misc. decorations
17. Floor mats
18. Cubicles
19. 3 filing cabinets
20. 16 padded chairs without arms
21. 16 plastic chairs with school desk attachment
22. Misc. pictures
23. 3 folding tables
24. Black boards
25. Shelving
26. Lights
27. Misc. sound systems equip.
28. 2 Keyboards
29. 1999 Ford F150 extended cab truck (vin# 1FTZX1721XNB65200)
30. Sharp Copy Machine
31. Fax machine
32. 180 street signs