

**RESOLUTION NO. 11-04-2024-C**

**Mt. Nebo Water Agency**

**A RESOLUTION DECLARING THE PROPERTY LISTED BELOW AS SURPLUS PROPERTY FOR SALE.**

**WHEREAS**, the Mt. Nebo Water Agency, pursuant to Title 11, Chapter 13, Utah Interlocal Cooperation Act, is authorized to declare as surplus entity equipment at the discretion of the board; and

**WHEREAS**, the equipment listed below needs to be declared surplus and sold.

**NOW THEREFORE, BE IT RESOLVED BY THE MT. NEBO WATER AGENCY**, that the following equipment is declared surplus and may be sold at surplus auction for the highest and best economic value.

Hewlett-Packard ProBook 650 G1 (generation 1)

This Resolution shall take effect immediately upon its passage by the Mt. Nebo Water Agency Board.

Passed and adopted by the Mt. Nebo Water Agency Board of Directors this the 4th day of November 2024.

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Richard Nielson, Chairman

Attest:

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Sterling Brown, Secretary/Treasurer