

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-06

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS

WHEREAS, Section 6.3 (“*Section 6.3*”) of the Bylaws of the Central Wasatch Commission interlocal entity (the “*CWC*”) establishes the procedures for disposal by the CWC of its surplus property; and

WHEREAS, the CWC’s executive director previously has determined the surplus nature of certain CWC property and has prepared and presented to the CWC’s Board of Commissioners (the “*Board*”) a memorandum describing such property (the “*Property*”), its estimated value and its proposed method of disposition, all as required by Section 6.3 and shown on the attached list (the “*List*”); and

WHEREAS, the Board met on 3 March 2025 to consider, among other things, (a) reviewing the List; (b) declaring the Property surplus; (c) establishing a minimum bid for each item of the Property that is of greater than nominal value; and (d) approving the method of determining the highest and best economic return to the CWC of all items of the Property whose reasonable value exceeds \$5,000; and

WHEREAS, after reviewing the List and careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the CWC and its constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission as follows:

1. The Property on the List is hereby declared to be surplus and no longer needed by the CWC; and
2. All Property on the List is hereby declared to be of nominal value except those items of the Property for which a minimum bid of over \$25.00 is designated on the attached List; and
3. The minimum bid for any remaining items of the Property (i.e.—those items of greater than nominal value) shall be as specified in the “Board Minimum Bid” column of the List; and
4. The methods of determining the highest and best economic return to the CWC of all items of the Property whose reasonable value exceeds \$5,000 shall be as shown in the “Proposed Method of Disposition” and the “Method Used to Establish Min Bid Amt” columns of the List, which methods are hereby approved by the Board.

This Resolution, assigned no. 2025-06, shall take effect immediately upon passage.

PASSED AND APPROVED this 3rd day of March 2025.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ____ Nay ____
Bill Ciraco	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 3rd day of March 2025.

FILED AND RECORDED this 3rd day of March 2025.

LISTING OF SURPLUS PROPERTY

Property	Board Minimum Bid	Proposed Method of Disposition	Method Used to Establish Minimum Bid Amount
8-year-old HP Laserjet Pro Printer MFP M127FW	\$150	ksl.com Classifieds	ksl.com Classifieds