

**GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
RESOLUTION 2023-03-01
SURPLUS PROPERTY DECLARATION**

WHEREAS, the Board of Trustees of the Greater Salt Lake Municipal Services District (the “District”) has determined that the District owns certain laptops, phones, and other electronic equipment, which is listed in Exhibit “A” attached to this Resolution (the “Surplus Equipment”), that has exceeded its useful life and has little or no residual value;

WHEREAS, the value of the Surplus Equipment being negligible, the costs associated with purging the Surplus Equipment of information and selling the Surplus Equipment would exceed any revenue that might reasonably be expected to be received; and

WHEREAS, the Surplus Equipment should be declared to be surplus and be disposed of in a manner that safeguards, protects and prevents the disclosure of any data or information that is stored or otherwise contained in the Surplus Equipment.

NOW, THEREFORE, be it resolved as follows:

1. That the computer, telephone and other electronic equipment listed or otherwise identified in Exhibit “A” attached to this Resolution be and hereby is declared to be surplus.
2. That appropriate steps be taken to ensure that memory or storage in the Surplus Equipment is wiped or otherwise rendered such that the data cannot be recovered.
3. That, acting by and for the District, District management is authorized and instructed to select a reputable vendor that will destroy the stored data and recycle or properly dispose of the component parts of the Surplus Equipment, and to deliver the Surplus Equipment to the said vendor for that purpose; all at no cost to the District.
4. That this Resolution shall be effective immediately upon its adoption.

Adopted and approved by the Board of Trustees of the Greater Salt Lake Municipal Services District the 8th day of March 2023.

Joe Smolka, Chair

Attest:

Stewart Okobia, Clerk

EXHIBIT "A"
Surplus Equipment
(to be attached)