

# FORT VANCOUVER REGIONAL LIBRARY DISTRICT

## Resolution 2014-2

### RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES DECLARING VANCOUVER LIBRARY CAPITAL FACILITATES AREA (VLCFA) ITEMS AS SURPLUS AND AUTHORIZING ITEMS TO BE DISCARDED.

A public meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held April 21, 2014, at the Washougal Community Center, attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

**WHEREAS**, the FVRL Board of Trustees has authorized the purchase of library capital items through budget approval; and

**WHEREAS**, FVRL effectively utilizes its equipment to maximize service, which may result in upgrading equipment; and


**WHEREAS**, RCW 27.12 authorizes the FVRL Board of Trustees to designate the Executive Director or her designee(s) to lawfully dispose of equipment no longer used by or required by the District; and

**WHEREAS**, in order to dispose of the no longer used items, the FVRL Board of Trustees must declare the items as surplus; and

**WHEREAS**, staff has developed a list of outdated and non-functioning VLCFA equipment that should be surplus.

**NOW, THEREFORE, BE IT RESOLVED** that the FVRL Board of Trustees declares the items on the attached list as surplus, and authorizes and directs the Executive Director and/or her designee(s) to sell or discard the items.

Approved:   
\_\_\_\_\_  
Brian Carrico, Chair

Attested:   
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Rebecca Blaisdell, Secretary

## VLCFA Surplus

VLCFA tag #	Serial #	Model	Purchase Date	Purchase Price	Status / Condition
131	8XTGZK1	GX 960	September 14, 2009		Obsolete
81	CZ-0R630J-73608-97U-0R4S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
171	8NTGZK1	GX 960	September 14, 2009		Obsolete
89	CZ-0R630J-73608-97U-18CS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
128	CWTGZK1	GX 960	September 14, 2009		Obsolete
103	CZ-0R630J-73608-97U-18AS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
96	CZ-0R630J-73608-97U-17KS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
161	HWTGZKI	GX 960	September 14, 2009		Obsolete
91	CZ-0R630J-73608-97U-17MS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
146	2PTGZK1	GX 960	September 14, 2009		Obsolete
116	CZ-0R630J-73608-97U-OTRS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
137	29TGZK1	GX 960	September 14, 2009		Obsolete
117	CZ-0R630J-73608-97U-170S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
149	5YTGZK1	GX 960	September 14, 2009		Obsolete
109	CZ-0R630J-73608-97U-0T3S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
125	2XTGZK1	GX 960	September 14, 2009		Obsolete
104	CZ-0R630J-73608-97U-178S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
147	JKTGZK1	GX 960	September 14, 2009		Obsolete
85	CZ-0R630J-73608-97U-0TTS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
144	7LTGZK1	GX 960	September 14, 2009		Obsolete
99	CZ-0R630J-73608-97U-181	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
130	3WTGZK1	GX 960	September 14, 2009		Obsolete
70	CN-0R630J-72872-97H-1HPI	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
166	C7TGZK1	GX 960	September 14, 2009		Obsolete
87	CZ-0R630J-73608-97U-0RGS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
77	CZ-0R630J-73608-97U-0U4S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
72	CZ-0R630J-73608-97U-0UMS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
136	6BTGZK1	GX 960	September 14, 2009		Obsolete
78	CZ-0R630J-73608-97U-0UFS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
148	CLTGZK1	GX 960	September 14, 2009		Obsolete
120	CZ-0R630J-73608-97U-0U3S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
121	6PTGZK1	GX 960	September 14, 2009		Obsolete
119	CZ-0R630J-73608-97U-0TNS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
132	9WTGZK1	GX 960	September 14, 2009		Obsolete
118	CZ-0R630J-73608-97U-0TDS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
169	D9TGZK1	GX 960	September 14, 2009		Obsolete

112	CZ-0R630J-73608-97U-0TUS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
145	6MTGZK1	GX 960	September 14, 2009		Obsolete
76	CZ-0R630J-73608-97U-0PTS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
153	1BTGZK1	GX 960	September 14, 2009		Obsolete
92	CZ-0R630J-73608-97U-16YS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
170	FNTGZK1	GX 960	September 14, 2009	no stand	Obsolete
86	CZ-0R630J-73608-97U-0UGS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
141	CBTGZK1	GX 960	September 14, 2009		Obsolete
73	CZ-0R630J-73608-97U-IHTL	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
134	78TGZK1	GX 960	September 14, 2009		Obsolete
84	CZ-0R630J-73608-97U-0PPS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
135	97TGZK1	GX 960	September 14, 2009		Obsolete
75	CZ-0R630J-73608-97U-0T4S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
151	1YTGZK1	GX 960	September 14, 2009		Obsolete
101	CZ-0R630J-73608-97U-182S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
124	DPTGZK1	GX 960	September 14, 2009		Obsolete
94	CZ-0R630J-73608-97U-17AS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
138	D8TGZK1	GX 960	September 14, 2009		Obsolete
93	CZ-0R630J-73608-97U-0YHS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
139	38TGZK1	GX 960	September 14, 2009		Obsolete
95	CZ-0R630J-73608-97U-179S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
154	17TGZK1	GX 960	September 14, 2009		Obsolete
107	CZ-0R630J-73608-97U-0UCS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
140	79TGZK1	GX 960	September 14, 2009		Obsolete
111	CZ-0R630J-73608-97U-0U2S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
106	CZ-0R630J-73608-97U-0UDS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
126	FWTGZK1	GX 960	September 14, 2009		Obsolete
98	CZ-0R630J-73608-97U-18DS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
122	GLTGZK1	GX 960	September 14, 2009		Obsolete
113	CZ-0R630J-73608-97U-0T1S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
74	CZ-0R630J-73608-97U-0P3S	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
133	H8TGZK1	GX 960	September 14, 2009		Obsolete
97	CZ-0R630J-73608-97U-16WS	All-in-One 960 adj stand w/ 19" monitor	September 14, 2009		Obsolete
61	G09C015156	ELO 1529L 15" LCD			Obsolete
60	G09C015270	ELO 1529L 15" LCD			Obsolete
56	G09C028327	ELO 1529L 15" LCD			Obsolete
59	G09C028324	ELO 1529L 15" LCD			Obsolete
57	G09C028333	ELO 1529L 15" LCD			Obsolete
54	G09C028319	ELO 1529L 15" LCD			Obsolete

837	C11C016057	ELO 1529L 15" LCD			Obsolete
58	G09C028320	ELO 1529L 15" LCD			Obsolete
13	F08C031380	ELO 1529L 15" LCD			Obsolete
93	TUCK501355	Epson TMT-88 III thermal, parallel, receipt, autocut	9/24/2001	408	Obsolete
96	TUCK501356	Epson TMT-88 III thermal, parallel, receipt, autocut	9/24/2001	408	Obsolete
92	TUCK501510	Epson TMT-88 III thermal, parallel, receipt, autocut	9/24/2001	408	Obsolete

VLCFA Disposal					
VLCFA tag #	Serial #	Model	Purchase Date	Purchase Price	Status/Condition
vlcfa 0229	ART354349	Xerox Phaser 4510N printer	11/19/2009	\$ 990.00	Disposal
vlcfa 0234	ART355600	Xerox Phaser 4510N printer	11/19/2009	\$ 990.00	Disposal
vlcfa 0232	ART356337	Xerox Phaser 4510N printer	11/19/2009	\$ 990.00	Disposal
vlcfa 0839					Disposal
VLFCA0055	G09C015148	elo			Disposal
VLFCA0241		optiplex 760			Disposal
7141	3872H471	HP PROCURVE 10base-T Hub			Disposal