

[Empty box for Resolution Number]

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Cleveland County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of Cleveland County, Oklahoma, has under its management and control an item of equipment described as follows:

Dell UltraSharp 25 Monitor
F222-316

See attached list for additional items

Serial Number DJ04923 Date Acquired 07/03/2021

Name and address of whom acquired: [Empty box]

Acquisition cost or contract price (if under lease-purchase agreement): [Empty box]

Name and address of the person or firm to whom property was transferred:

[Empty box for name and address of transferee]

Price received: [Empty box]

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): Previously Transferred NOW being Junked

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 9 day of March, 2026

ATTEST:

County Clerk Cleveland County, Oklahoma

By: _____
Deputy

Chairman _____

Member _____

Member _____

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

