

**RESOLUTION NO. 22-03**

**A RESOLUTION DECLARING SURPLUS PROPERTY**

**RECITAL:**

Roseburg Urban Sanitary Authority, a Local Government, must declare property not needed to be surplus by Resolution. As established by Resolution 05-01, Exhibit "A" section "H" (Disposal of Surplus Property) the Authority has established policies to dispose of property that is of no use or value to the Authority.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, that the Board of Directors of the Roseburg Urban Sanitary Authority, the Governing Body, does hereby declare the following surplus to the needs of the Authority:


- GE 75 hp, 1775 rpm, 90 amps/460v - Frame L365TP16
- GE 125 hp, 1185 rpm, 153amps/460v - Frame L445TP16
- US 75 hp, 1780rpm, 87amps/460v - Frame 365TP

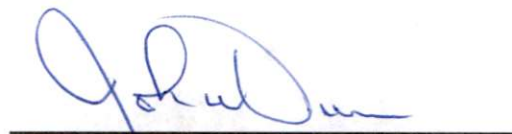
Be it resolved further the above surplus property will be disposed of as provided for in Resolution 05-01 Exhibit A.

**THIS RESOLUTION IS ADOPTED BY THE ROSEBURG URBAN SANITARY AUTHORITY'S BOARD OF DIRECTORS THIS 14th DAY OF SEPTEMBER 2022.**

**ATTESTED:**

**ROSEBURG URBAN SANITARY  
AUTHORITY**

  
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**James V. Baird, General Manager**

  
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**John Dunn, Board Chair**