

RESOLUTION NO. 21-06-01

**A RESOLUTION TO ADDRESS THE DISPOSAL OF SURPLUS OR OBSOLETE
PERSONAL PROPERTY**

The following preamble and resolution were offered by A. Roosa and supported by T. Pewinski.

WHEREAS, the Village of Almont Downtown Development Authority desires to establish a uniform policy for the disposal of surplus or obsolete personal property.

NOW, THEREFORE, BE IT RESOLVED, that whenever any goods or personal property owned by the Almont Downtown Development Authority is no longer needed or becomes obsolete, the Almont Downtown Development Authority Executive Director shall submit to the Almont Downtown Development Authority Board Members a complete list of personal property or surplus goods requested to be sold.

BE IT ALSO RESOLVED, that upon a majority vote of the Almont Downtown Development Authority Board Members, the personal property or surplus goods should be sold by public live or electronic auction; the auction must be widely and publicly advertised throughout Lapeer County.

BE IT ALSO RESOLVED, that other disposal options include, competitive sealed bidding or donation to another governmental entity. Scrapping of items is permitted if they have no resale value, have security-related disposal issues, or the cost of handling exceeds the estimated proceeds.

BE IT FURTHER RESOLVED, that the proceeds from such transactions shall be recorded as revenue on the Statement of Revenue and Expenses for the Almont Downtown Development Authority.

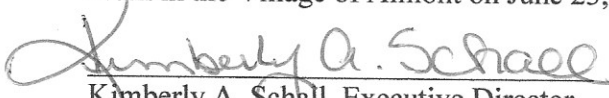
AYES: C. Farley, P. Randazzo, L. Kniestadt, A. Roosa, T. Pewinski, M. Breen

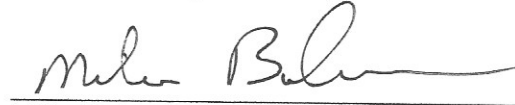
NAYS: None

ABSENT: S. Schneider, M. Bohm, C. Yarbrough

ABSTAIN: None

THIS RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF JUNE 2021. I, Kimberly A. Schall, Executive Director for the Downtown Development Authority, State of Michigan, do hereby certify that the forgoing Resolution No. 21-06-01 was duly adopted by the Downtown Development Authority during its regular meeting held in the Municipal Building located at 817 N. Main in the Village of Almont on June 23, 2021.


Kimberly A. Schall, Executive Director
Almont Downtown Development Authority


Mike Bohm, Chairman
Almont Downtown Development Authority