

**RESOLUTION OF THE BOARD OF EDUCATION OF  
THE MT. DIABLO UNIFIED SCHOOL DISTRICT,  
DISPOSITION OF SURPLUS PERSONAL PROPERTY  
Resolution No. 18/19-45**

**WHEREAS**, the Mt. Diablo Unified School District (“District”) has personal property belonging to the District that is not required for school purposes, is unsatisfactory or unsuitable for school use, and is appropriate for sale pursuant to Education Code section 17545 et seq. (“Surplus Personal Property”);

**WHEREAS**, the Surplus Personal Property is comprised of the items described in Exhibit “A”;

**WHEREAS**, Education Code section 17546, subdivision (a) authorizes the Governing Board by unanimous vote of the members present to authorize sale of surplus personal property of the District at a private sale without advertising if such property does not exceed \$2,500.00;

**WHEREAS**, the value of each of the items(s) attached in Exhibit “A” is less than \$2,500.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Mt. Diablo Unified School District as follows:

1. The foregoing recitals are true.
2. The Governing Board hereby unanimously finds that the value of each item in the attached Exhibit “A” is less than \$2,500.
3. The Governing Board of the District hereby authorizes the Superintendent and/or his designees to take all steps necessary to dispose of the item(s) in Exhibit “A” at a private sale without advertising.

The foregoing resolution was, on the \_\_\_\_ day of \_\_\_\_\_, 2019, adopted by the Board of Education of the Mt. Diablo Unified School District at a regular meeting by the following vote:

**AYES:** \_\_\_\_\_

**NOES:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

I HEREBY CERTIFY that the foregoing resolution was duly introduced, passed and adopted by the Governing Board at a regular called and conducted meeting held on said date.

\_\_\_\_\_  
Dr. Nellie Meyer  
Secretary of the Governing Board  
Mt. Diablo Unified School District