

SACRAMENTO METROPOLITAN AIR QUALITYMANAGEMENT DISTRICT

For Agenda of: October 28, 2004

TO: Board of Directors

FROM: Larry F. Greene
Air Pollution Control Officer

SUBJECT: Resolution Authorizing the Air Pollution Control Officer to dispose of surplus equipment no longer used by the Sacramento Metropolitan Air Quality Management District

Recommendation Staff recommends the Board approve the attached Resolution authorizing the Air Pollution Control Officer to dispose of surplus SMAQMD equipment by the most appropriate means.

Background As part of its normal operations, the SMAQMD has continued to upgrade its computer and air quality testing. As a result, the SMAQMD outdated computers and testing equipment (Attachment A) are no longer used by SMAQMD staff.

Authority Health and Safety Code Section 40701 authorizes air districts “to lease, sell or dispose of any property or any interest therein, whenever, in the judgement of the district board, such property or any interest therein or part thereof, is no longer required for the purposes of the district and to pay any compensation received therefore into the general fund of the District.”

Disposition The SMAQMD will use its best efforts to give the equipment to an appropriate school, agency or organization. If one cannot be found, the SMAQMD will transfer the equipment to Sacramento County General Services’ Surplus Equipment Division for sale/disposition. The proceeds, minus an administrative overhead charge, will be returned to the SMAQMD from General Services. Items that are broken and cannot be readily fixed will be thrown away.

Respectfully submitted,

Approved as to form:

Larry F. Greene
Air Pollution Control Officer

Kathrine Pittard
District Counsel