

CITY OF MERIDIAN

RESOLUTION NO. 23-2420

BY THE CITY COUNCIL:

**BORTON, CAVENER, HOAGLUN,
OVERTON, PERREAULT, STRADER**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO,
SETTING FORTH CERTAIN FINDINGS AND PURPOSES TO DECLARE SURPLUS
PROPERTY AND AUTHORIZING THE DONATION OF CERTAIN COMPUTER AND
EQUIPMENT TO COMPUTERS FOR KIDS AND THE ADA COUNTY HUMANE SOCIETY.**

WHEREAS, it is in the best interest of the City of Meridian to declare that certain computers and equipment as attached in Exhibit “A” as surplus, as these particular items are no longer needed or used by the City of Meridian;

WHEREAS, the City of Meridian’s purchasing policy allows surplus City property to be donated to other agencies exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code when the value of the property in question is of nominal value, that is, valued at less than the cost of disposing of the property;

WHEREAS, the cost of maintaining the computer equipment would result in the unnecessary expenditure of City funds; and

WHEREAS, the City of Meridian desires to donate the computer equipment listed in Exhibit “A” to Computers for Kids and the Ada County Humane Society, which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE
CITY OF MERIDIAN, IDAHO, AS FOLLOWS:**

Section 1. That the Mayor and City Council hereby authorize and declare that certain computers and equipment as attached hereto as Exhibit “A” are surplus property.

Section 2. That the Mayor and City Council hereby authorizes the donation of the computers and equipment listed in Exhibit “A” to Computers for Kids and the Ada County Humane Society.

ADOPTED by the City Council of the City of Meridian, Idaho, this 17th day of October, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 17th day of October, 2023.

APPROVED:

ATTEST:

Mayor Robert E. Simison

Chris Johnson, City Clerk