

BY THE CITY COUNCIL:

**BERNT, BORTON, CAVENER,  
HOAGLUN, 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 THE WEST ADA SCHOOL DISTRICT.**

**WHEREAS**, it is in the best interest of the City of Meridian to declare that a 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 the West Ada School District, 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 on Exhibit “A” to the West Ada School District.

**ADOPTED** by the City Council of the City of Meridian, Idaho, this \_\_\_ day of August, 2020.

**APPROVED** by the Mayor of the City of Meridian, Idaho, this \_\_\_ day of August, 2020.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Robert E. Simison

By:

\_\_\_\_\_  
Chris Johnson, City Clerk