

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of GRANT COUNTY, County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of GRANT COUNTY, County, Oklahoma, has under its management and control an item of equipment described as follows:

Computer, Dell 3040 Optiplex MT DE

Serial Number 3JGGND2 Date Acquired 12/06/2016

Name and address of whom acquired: Grant County OSU Extension Office
112 E Guthrie St - Medford OK 73759

Acquisition cost or contract price (if under lease-purchase agreement): 738.21

Name and address of the person or firm to whom property was transferred:

[Empty box for name and address of transferee]

Price received: [Empty box for price received]

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): _____

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 14th day of April, 2025

ATTEST: Rachel M. Calk GRANT COUNTY, OKLAHOMA
County Clerk

By: _____
Deputy



Chairman [Signature]
Member [Signature]
Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.