

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE

**DECLARING SEVENTEEN 19" COLBY DVD/TELEVISIONS SURPLUS AND
AUTHORIZING THE DONATION OF THE TELEVISIONS TO NON-PROFIT
ORGANIZATIONS FOR THE BOARD OF ELECTIONS**

WHEREAS, the Board of Elections Commissioners are requesting that seventeen (17) 19" Colby DVD/Televisions be declared as surplus and donated to various non-profit organizations in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the seventeen (17) 19" Colby DVD/Televisions as surplus and authorizes the Board of Elections Commissioners to donate them to various non-profit organizations in Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Commissioners of the Board of Elections be, and hereby are, authorized to execute any and all documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.