



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: November 25, 2014 
SUBJECT: **Disposition of Depreciated RTC Equipment, Resolution 12-14-22**

AT A GLANCE - ACTION

As recommended by State Auditor’s Office, the RTC Board is being requested to approve a list of fully depreciated assets for disposal. This list includes computer equipment and/or furniture that is outdated, broken, or no longer in use by RTC. Adoption of this resolution would authorize the Executive Director to dispose of the assets on the attached list.

POLICY IMPLICATION

Affirmative action on this resolution would allow RTC to comply with the State Auditors’ recommendation of having RTC Board approval for the disposal of assets.

BUDGET IMPLICATION

This resolution authorizes the disposal of assets that have little or no market value.

ACTION REQUESTED

Adoption of Resolution 12-14-22, Disposition of Depreciated RTC Equipment, which implements a policy for RTC Board’s approval of the disposal of assets.

ADOPTED this _____ day of _____ 2014,

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Jack Burkman
Chair of the Board

Matt Ransom
Executive Director

Attachment

COMPUTER EQUIPMENT

<u>Asset</u>	<u>Asset No.</u>
Dell Optiplex computer	RTC123
Dell Precision computer	RTC073
Dell Precision computer	RTC094
Dell PowerEdge computer	RTC02
Dell Precision computer	RTC133
Dell Optiplex computer	RTC153
Dell Optiplex computer	RTC082