



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: January 29, 2019 *MR*
SUBJECT: **Disposition of Depreciated RTC Equipment, Resolution 02-19-01**

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 This list includes computer equipment and/or furniture that are outdated, broken, or no longer in use by RTC.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 02-19-01, Disposition of Depreciated RTC Equipment, which implements a policy for RTC Board’s approval of the disposal of assets.

ADOPTED this 5th day of February 2019, by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Anne McEnery-Ogle
Chair of the Board

Matt Ransom
Executive Director

Attachment

COMPUTER EQUIPMENT

<u>Asset</u>	<u>Asset No.</u>	<u>Serial No.</u>
Dell Precision Workstation	RTC074	651ZNW1
HP Laser Jet Printer	RTCP01	CNB9BB8BCD
HP Laser Jet Printer	RTCP02	USMB013517