



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: December 31, 2019 *MR*
SUBJECT: **Disposition of Depreciated RTC Equipment, Resolution 01-20-01**

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 This list includes computer equipment and/or furniture that are outdated, broken, or no longer in use by RTC.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 and/or small and attractive items.

BUDGET IMPLICATION

This resolution authorizes the disposal of assets and/or small and attractive items that have little or no market value.

ACTION REQUESTED

Adoption of Resolution 01-20-01, Disposition of Depreciated RTC Equipment, which implements a policy for RTC Board’s approval of the disposal of assets.

ADOPTED this 7th day of January 2020, by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Scott Hughes
Chair of the Board

Matt Ransom
Executive Director

Attachment

COMPUTER EQUIPMENT

<u>Asset</u>	<u>Asset No.</u>	<u>Serial No.</u> <u>Service Tag</u>
Dell Optiplex 7020 i7-4790 3.6	RTC083	26L4R22
Dell Optiplex 7020 i7-4790 3.6	RTC124	26L5R22
Dell Precision T7600	RTC135	7V4QW12
Dell Optiplex 7020 i7-4790 3.6	RTC 143	73RS052