

**AGENDA ITEM 2.I.**

To: Matt Rexroad, Chair  
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: December 9, 2009

**Subject: Approve Surplus of Equipment**

Recommended Action

Approve and authorize the surplus of the equipment as listed below from the District's inventory.

Reason For Recommended Action

Board approval is required to donate equipment from the inventory.

Background

The following equipment will be surplus to another air district, for sale, and/or state general services for auction.

Budget Impact

No fiscal impact unless equipment is sold. Funds will be returned to the General Fund. The equipment is depreciated off the capital asset inventory.

Description	Purchase Date	Value
Photovac Chromatograph & Battery Pack (operational but obsolete)	1987	\$15,026
Bacharach Hydrocarbon Detector & Calibration (inoperative)	1989	\$2,136
Thermo Environ PID (inoperative)	1995	\$3,784
Pitney Bowes Postage Machine (outdated)	1998	\$1,341
Kodak Slide Projector (operational)	1999	\$536
Amax Computer (outdated)	1999	\$1,082
Enerac 3000 Portable Analyzer & Calibration (operational)	1999	\$9,946
HP ML370 Server with Software (operational but outdated)	2003	\$8,322
<b>TOTAL</b>		<b>\$42,173</b>