Recommendation

Staff recommends that the Board approve the attached Resolution authorizing the Air Pollution Control Officer (APCO) to dispose of surplus computer equipment by the most appropriate means to financially benefit the SMAQMD and/or the community.

Background

As part of its normal operations, the SMAQMD has continued to upgrade its computer equipment to increase productivity and keep pace with technological advances. As a result of upgrades associated with SMAQMD’s recent office relocation, the SMAQMD now has twenty-four pieces of outdated computer equipment no longer used by SMAQMD staff (see attached list).

Authority

Health and Safety Code Section 40701 states that the SMAQMD shall have power:

(d) To take by grant, purchase, gift, devise, or lease, to hold, use, and enjoy, and to lease or dispose of any real or personal property within or without the district necessary to the full exercise of its powers.

(e) To lease, sell, or dispose of any property, or any interest therein, whenever, in the judgment of the district board, such property, or any interest therein, or part thereof, is no longer required for the purposes of the district, or may be leased for any purpose without interfering with the use of the same for the purposes of the district, and to pay any compensation received therefore into the general fund of the district.
Disposition

Staff will seek charitable organizations and schools interested in acquiring the SMAQMD surplus property, but due to the fast pace of advancement in computer technology, many of the computers are older than what is already found in schools. If an appropriate school, agency or organization cannot be found, the SMAQMD will transfer the equipment to Sacramento County General Services’ Surplus Equipment Division for sale/disposition. The proceeds will be returned, minus administrative charges, to the SMAQMD from General Services.

Respectfully submitted

Larry Greene
Air Pollution Control Officer

Reviewed by:

Kathrine Pittard
District Counsel
Resolution Authorizing the Air Pollution Control Officer to Dispose of Surplus Computer Equipment No Longer Used by the Air Quality Management District

WHEREAS, Health and Safety Code Section 40701 authorizes Air Districts to sell or dispose of any property that is not longer required for the purposes of the District, with any compensation received for such surplus property paid to the general fund of the District; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District (SMAQMD) routinely upgrades its computers to improve productivity and keep pace with technological advances; and

WHEREAS, the SMAQMD accumulates older computer equipments as a result of the upgrades; and

WHEREAS, the Board of Directors finds that this computer equipment is no longer needed by the SMAQMD; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairperson of the Board is hereby authorized and directed to sign this Resolution on behalf of the Sacramento Metropolitan Air Quality Management District, delegating authority to the Air Pollution Control Officer to dispose of computer equipment identified on the attached list.

ON A MOTION by Director _______________, seconded by Director _______________, the foregoing resolution was passed and adopted by the Board of Directors, Sacramento Metropolitan Air Quality Management District, this 27th day of January, 2003, by the following vote to wit:

AYES
NOES
ABSENT

_______________________
Chairperson, Board of Directors

(SEAL)

ATTEST. ____________________
   Clerk of the Board