RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING DISPOSITION OF WATER METERS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Powder Springs ("City") recently replaced 2,500 water meters with new radio read meters:

WHEREAS, the old, replaced meters are obsolete, nonfunctional and no longer useful or serviceable for City operations or purposes; and

WHEREAS, the City finds it in the best interest of the City to declare as surplus and dispose of or sell said property.

BE IT THEREFORE RESOLVED, by the Mayor and Council that it hereby declares as surplus and authorizes disposal in accordance with governing laws and regulations certain water meters as shown in the attached Exhibit A.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any documentation necessary to effectuate the sale, disposal or auction of said property. This resolution shall become effective immediately upon adoption.

SO RESOLVED this 6th day of August, 2018. Albert Thurman, Mayor Doris Dawkins, Council Member DAN BUNG

Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

Thelma C. Farmer, Council Member

Attest:

Kelly Axt, City Clerk