

RESOLUTION NO. 25-017

**A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS GRANTING CERTAIN PROPERTY OF NOMINAL VALUE TO COMPUTERS FOR KIDS, INC.**

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on this 4<sup>th</sup> day of February, 2025.

Upon the motion of Commissioner Van Braek and the second by Commissioner Brooks, the Board resolves as follows:

**WHEREAS**, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

**WHEREAS**, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

**WHEREAS**, Idaho Code § 31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code § 31-808; and

**WHEREAS**, certain personal property listed in Exhibit "A" (attached hereto and incorporated herein) is no longer necessary for the county's use as this computer equipment is inoperable or obsolete; and

**WHEREAS**, the computer equipment described in Exhibit "A" has been salvaged by the county for components to be incorporated into other systems or utilized for replacement parts and is therefore of nominal value; for that reason, the property described in Exhibit "A" would be scheduled to be discarded in the county landfill or to be recycled as scrap if not otherwise donated; and


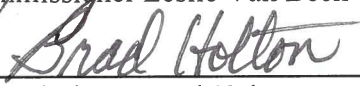

**WHEREAS**, Computers for Kids, Inc. is a local 501(C)(3) non-profit organization that distributes refurbished computers to students for the students' home use and can accept the equipment described in Exhibit "A" to use towards that end; and

**WHEREAS**, as property described in Exhibit "A" is no longer necessary for the County's use and is of nominal value, and can be repurposed and used by Computers for Kids, Inc. to assist in the education of children in our community.

**NOW THEREFORE, THE BOARD HEREBY RESOLVES**, to grant Computers for Kids, Inc. the computer equipment described in Exhibit "A" in lieu of otherwise disposing of the equipment and Computer for Kids, Inc. will provide the County with a fee of \$1.00 (one dollar and no cents) to purchase at the said nominal fee the County property, the invoice is attached hereto and incorporated herein as Exhibit "B".

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this 4<sup>th</sup> day of February, 2025.

- Motion Carried Unanimously
- Motion Carried/Split Vote Below
- Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
 _____ Commissioner Leslie Van Beek	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Brad Holton	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Zach Brooks	<input checked="" type="checkbox"/>	_____	_____

ATTEST: RICK HOGABOAM, CLERK

By:   
\_\_\_\_\_  
Deputy Clerk

Asset Tag	Serial Number	Asset Type	Site	Location	Model	Category Name
20201669	5CG01687YR	HP EliteBook 850 G3	Information Technology	IT Vault Donation Courthouse Suite 253	850 G3	Laptop
2	20201914	HP EliteBook 850 G5	Information Technology	IT Vault Donation Courthouse Suite 253	G5 LAPTOP	Laptop
3	2021067	HP EliteBook 850 G5	Information Technology	IT Vault Donation Courthouse Suite 253	G5 LAPTOP	Laptop
4	2021148	HP EliteBook 850 G7	Information Technology	IT Vault Donation Courthouse Suite 253	850 G7	Laptop
5	2021655	HP EliteBook x360 1030 G2	Information Technology	IT Vault Donation Courthouse Suite 253	x360 G2	Laptop
6	2021790	HP EliteBook 850 G5	Information Technology	IT Vault Donation Courthouse Suite 253	G5 LAPTOP	Laptop
7	20212023	HP EliteBook X360 1030 G3	Information Technology	IT Vault Donation Courthouse Suite 253	X360 1030 G3	Laptop
8	20212025	HP EliteBook X360 1030 G3	Information Technology	IT Vault Donation Courthouse Suite 253	X360 1030 G3	Laptop
9	20212044	HP ZBook 15 G2	Information Technology	IT Vault Donation Courthouse Suite 253	Zbook 15 G2	Laptop
10	20212223	HP EliteBook x360 1030 G4	Information Technology	IT Vault Donation Courthouse Suite 253	x360 1030 G4	Laptop
11	22144	HP EliteBook 850 G4	Information Technology	IT Vault Donation Courthouse Suite 253	850 G4	Laptop
12	23229	HP Elitedesk 800 G4	Information Technology	IT Vault Donation Courthouse Suite 253	Elitedesk 800 G4 Laptop	Laptop
13	244777	E5550 Latitude	Information Technology	IT Vault Donation Courthouse Suite 253	E5550	Laptop
14	250033	HP Prodesk 400 G1	Information Technology	IT Vault Donation Courthouse Suite 253	Prodesk 400	Laptop
15	250037	Microsoft Surface Book	Information Technology	IT Vault Donation Courthouse Suite 253	Surface book	Laptop
16	250040	HP Pro XG1	Information Technology	IT Vault Donation Courthouse Suite 253	Pro XG1	Laptop
17	250041	Microsoft Surface Book	Information Technology	IT Vault Donation Courthouse Suite 253	Surface book	Laptop
18	250065	Acer BA50	Information Technology	IT Vault Donation Courthouse Suite 253	BA50	Laptop
1	20201021	Microsoft Surface Pro 4	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 4	Mobile Assets
2	20201459	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
3	20201460	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
4	20201461	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
5	20201462	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
6	20201463	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
7	20201464	Microsoft Surface Pro 7	Information Technology	IT Vault Donation Courthouse Suite 253	Surface Pro 7	Mobile Assets
1	20201913	HP Elite Desk 800 G3 TWR	Information Technology	IT Vault Donation Courthouse Suite 253	G3 Tower	PC
2	20201916	HP Elite Desk 800 G3 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G3	PC
3	20201918	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
4	20201920	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
5	20201921	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
6	20201922	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
7	20201923	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
8	20201924	HP Elite Desk 800 G5 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G5	PC
9	20201931	HP Pro Desk 400 G3 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	400 G3 SFF	PC
10	2021174	HP Elite Desk 800 G6	Information Technology	IT Vault Donation Courthouse Suite 253	800 G6	PC
11	2021329	HP Z2 G5 Tower	Information Technology	IT Vault Donation Courthouse Suite 253	Z2 G5	PC
12	2021635	HP Elite Desk 800 G3 TWR	Information Technology	IT Vault Donation Courthouse Suite 253	G3 Tower	PC
13	2021638	HP Elite Desk 800 G3 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G3	PC
14	2021787	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
15	20212063	HP Elite Desk 800 G5 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G5	PC
16	20212064	HP Elite Desk 800 G5 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G5	PC
17	20212065	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
18	20212067	HP Elite Desk 800 G3 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G3	PC
19	244778	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
20	244779	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
21	244780	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC

22	244815	MXL9233MY1	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
23	244816	MXL9263PHJ	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
24	244817	MXL9233MY9	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
25	250013	MXL0051KR3	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
26	250014	MXL9233MY2	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
27	250015	MXL9233MXY	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
28	250016	MXL9233MXT	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
29	250017	MXL9233MQQ	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
30	250018	MXL9233MXR	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
31	250019	MXL9233MY3	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
32	250020	MXL8392Q08	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
33	250021	USH911L5VH	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
34	250022	MXL91947TN	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
35	250023	MXL8513BMY	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
36	250024	MXL9233MY5	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
37	250025	MXL9233MYB	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
38	250026	MXL8513BMW	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
39	250027	MXL91947TL	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
40	250028	MXL9233MY0	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
41	250029	MXL9233MXZ	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
42	250030	MXL91947TS	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
43	250031	MXL8262796	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
44	250032	MXL91947TK	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
45	250034	5N89JL2	Dell D115	Information Technology	IT Vault Donation Courthouse Suite 253	D115	PC
46	250035	5N8YZL2	Dell D115	Information Technology	IT Vault Donation Courthouse Suite 253	D115	PC
47	250036	5N9BJL2	Dell D115	Information Technology	IT Vault Donation Courthouse Suite 253	D115	PC
48	250042	281SCP1	Dell Precision T-1500 Tower	Information Technology	IT Vault Donation Courthouse Suite 253	T-1500	PC
49	250045	F5KVT0AYF693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253		PC
50	250046	F5KW20H0F693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
51	250047	F5KVT0ARF693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
52	250048	F5KVT0AVF693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
54	250050	F5KVT0D2F693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
55	250051	F5KW20F1F693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
56	250052	F5KW20HFF693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
57	250053	F5KW20HCF693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
58	250054	F5KW20D5F693	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
59	250055	F5KT108FF9VM	Apple Mac Pro PC	Information Technology	IT Vault Donation Courthouse Suite 253	Late 2013	PC
60	250056	MXL9233MXM	HP Elite Desk 800 G4 SFF	Information Technology	IT Vault Donation Courthouse Suite 253	HP Elite Desk 800 G4	PC
			<b>89 MONITORS</b>				

**Canyon County**

1115 Albany St  
Caldwell, ID 83605-3522 US  
itadmin@canyoncounty.id.gov



**INVOICE**

BILL TO  
Computers for Kids, Inc  
8540 W. Elisa St.  
Boise, Idaho 83790 USA

INVOICE 1213  
DATE 10/01/2024  
DUE DATE 09/30/2025

DATE		DESCRIPTION	QTY	RATE	AMOUNT
10/01/2024	Services	Annual Agreement to accept Canyon County equipment that qualify for donation and disposal. See agreement for details of accepting assets. The cost reflects fiscal year 2025. (October 1, 2024-September 30, 2025)	1	1.00	1.00

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SUBTOTAL	1.00
TAX	0.00
TOTAL	1.00
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BALANCE DUE	<b>\$1.00</b>

If you would like invoices emailed going forward, contact Caitlin Pendell at (208) 454-7401 or email itadmin@canyoncounty.id.gov  
Please Remit Payments to Information Technologies Dept. at 1115 Albany St. Caldwell, ID 83605, Rm. 253

CASH PAYMENTS are also accepted at the Information Technology Dept., rm. 253  
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