RESOLUTION NO. <u>25. 149</u>

A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING SURPLUS PERSONAL PROPERTY WITH NOMINAL VALUE AND AUTHORIZING THE DESTRUCTION OF CANYON COUNTY INFORMATION TECHNOLOGY DEPARTMENT EQUIPMENT

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on this 315 day of July, 2025.

Upon the motion of Commissioner ______ and the second by Commissioner ______, 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, the Canyon Count Information Technology Department ("IT") has determined that it is no longer in need of certain computer equipment and that the equipment is not suitable for use as parts and/or as a donation to another agency for use; and

WHEREAS, IT has determined that such personal property has no current value, has taken it out of service, and it is now surplus property; and

WHEREAS, IT desires to destroy certain personal property as requested and described in Exhibit "1".

NOW THEREFORE, THE BOARD HEREBY RESOLVES, that IT is authorized to destroy and/or dispose of the certain personal property described in Exhibit "1". Such disposition shall be under the direction and supervision of the Canyon County Board of County Commissioners through the Information Technology Department Administrator.

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this day of July, 2025.

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

Yes No Did Not Vote

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: RICK HOGABOAM, CLERK

250282	HP	Pro Book 6570B	5CB3180SYT	BS	MS
250283	HP	Pro Book 6570B	5CB3330MPZ	BS	MS
250284	Acer	Travel Mate P453	NXV6ZAA010314007A7200	BS	MS
2020971	IBM Server	Storwize V7000	78N1DCW	VH	MS
2020974	IBM Server	Storwize V7001	78RG641	VH	MS
2020973	IBM Server	Storwize V7002	78REPDH	VH	MS
2020972	IBM Server	Storwize V7003	78N27PG	VH	MS
250310	Dell Server	PowerEdge R740	C1D5MR2	VH	MS
250311	Dell Server	PowerEdge R741	C1CCMR2	VH	MS
250312	Dell Server	PowerEdge R742	C1CBMR2	VH	MS
		HP 1910-8G-PoE+			
20201183	HP	Switch	CN2BFRL0CR	BS	