



VILLAGE OF CLAYTON

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TTD: 1-800-662-1220

RESOLUTION 2023-11 TO SELL GENERATORS AS SURPLUS PROPERTY

The foregoing Resolution no. 2023-11 was offered by Trustee Hyde, and seconded by Trustee Wierzba

WHEREAS, the Village of Clayton has determined that the generators listed below have been replaced, and are therefore surplus property, no longer necessary for the purposes of the Village; and

NUMBER	LOCATION	DESCRIPTION	INSTALL DATE	MANUFACTURER	MODEL	SERIAL NUMBER
960773	CL- RIVERSIDE DRSWR LIFT STAT	Riverside LS Generator	11/1/2014	KOHLER	60 REOZJD	SGM329T 48
960033	CL-WPCF ASSETS	WWTP Back-Up Generator for WWTP	1/2/1993	CUMMINS ONAN	200KW Diesel, 200DFAA	A9304968 17
960034	CL-WPCF ASSETS	WWTP Portable Generator ONAN 2 Quiet Site 36, 1	9/20/1992	ONAN	36QSGB A	J9204899 76
960035	CL-WPCF ASSETS	WWTP Portable Generator ONAN 2 Quiet Site 36, 2	9/19/1992	ONAN	36QSGB A	J9204899 77

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Village hereby declares that the Generators are surplus property of the Village no longer necessary for the Village's uses or purposes.
- 2. That the Village of Clayton is hereby authorized to carry out the sale of the Generators in "as is" condition through Auctions International.

Upon a roll call vote of the Board of Trustees was duly adopted as follows:

Mayor Zimmer	Voting	yes
Deputy Mayor Hyde	Voting	yes
Trustee Wierzba	Voting	yes
Trustee Heberling	Voting	yes
Trustee Buker	Voting	yes

The resolution was thereupon declared duly adopted.

Dated: July 10th, 2023

I, Joanne Lenhard-Boye, do hereby certify that resolution 2023-11 was passed at a meeting of the Village of Clayton Board of Trustees held on July 10th, 2023, and is incorporated in the original minutes of said meeting or on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

Joanne Lenhard-Boye

Joanne Lenhard-Boye

Village Clerk

(S E A L)