

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Latimer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of Latimer County, Oklahoma, has under its management and control an item of equipment described as follows:

HP Z240 SFF WORKSTATION i5 serial no. 2UA8232QLD

Serial Number 2UA8232QLD Date Acquired 8-13-18

Name and address of whom acquired:

Acquisition cost or contract price (if under lease-purchase agreement):

Name and address of the person or firm to whom property was transferred:

Price received: Deposit proceeds into account:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain):

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 29 day of June, 2026

ATTEST

[Signature] County Clerk

Latimer County, Oklahoma

By: Deputy

Chairman [Signature]

Member [Signature]

Member [Signature]

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

RECEIVED JUN 25 2026

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