

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION DECLARING AVAYA & PANASONIC TELEPHONES SURPLUS PROPERTY

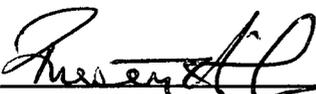
WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the AVAYA and Panasonic telephones, listed on the attached Exhibit A, have been determined to be obsolete or not usable by the County.

NOW, THEREFORE, BE IT RESOLVED, by the Sarpy County Board of Commissioners that the AVAYA and Panasonic telephones be hereby declared surplus property and the Purchasing Department is hereby authorized to dispose of the telephones in the best interest of Sarpy County.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 5th day of June, 2012.

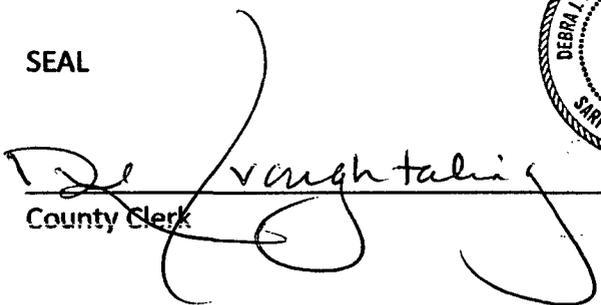


Sarpy County Board Chairman

Attest:

SEAL





County Clerk

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

MEMO

TO: Sarpy County Board of Commissioners
FROM: Lois A. Spethman, Purchaser
RE: Resolution of Surplus AVAYA Telephones

The Sarpy County Communications Department is requesting permission to surplus several telephones.

Attached is a list of the eleven AVAYA phones and two Panasonic Digital KX-T7235-B are inoperative.

It is recommended that the attached Resolution, declaring the telephones surplus property, be signed.

May 21, 2012


Lois A. Spethman, Purchaser

Attachment

cc: Deb Houghtaling
Mark Wayne
Brian Hanson
Scott Bovick
Mark Walters
Elmer Martin

SURPLUS TELEPHONES

<u>Model</u>	<u>Serial Number</u>
AVAYA 4601	06N542203858
AVAYA 4602	07N530335851
AVAYA 4602	07N530337216
AVAYA 4602	04GM24000378
AVAYA 4602	04GM05006745
AVAYA 4610	04GM43034819
AVAYA 4610	04GM49014961
AVAYA 4610	07N516100285
AVAYA 4610	07N548406919
AVAYA 4621	081619302049
AVAYA 4621	081619302052
Panasonic Digital KX-T7235-B	7DBIF014591
Panasonic Digital KX-T7235-B	7DBIF014590