

RESOLUTION # 25 -2010

OF
THE BOARD OF COUNTY COMMISSIONERS
Montrose County

Concerning: Surplus Property Declaration and Disposal

WHEREAS, because of the non-use of this excess voting equipment; and

WHEREAS, County Elections staff has reviewed its stored inventory and determined this HART voting equipment is unneeded and submits the listed equipment to be sold back to the vendor except for the EScan, which will be sold to another county; and

WHEREAS, the Board has determined that consistent procedures should be followed by all Montrose County elected officials, department heads, and staff for the disposal of surplus property; and


WHEREAS, the Board seeks to assure the public of maximum economies to be achieved through fair and equitable practices; and

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Montrose County that the attached listed equipment is hereby declared "Surplus Property" and that the voting equipment, with the exception listed above will be returned to the vendor for compensation.


Adopted this 3rd day of May, 2010

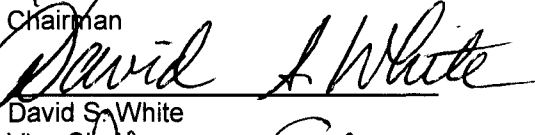
ATTEST:

BOARD OF COUNTY COMMISSIONERS
Montrose County, Colorado


Marie Simons
Deputy Clerk to the Board




Ronald D. Henderson
Chairman


David S. White
Vice Chairman

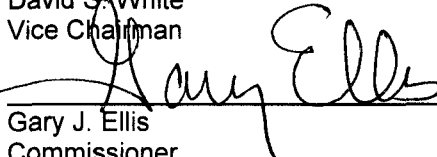

Gary J. Ellis
Commissioner

Exhibit A

SURPLUS EQUIPMENT

Electronic Voting Machines

Manufacturer	Model	Serial #
Hart	<i>eSlate</i>	A07FE0
Hart	<i>eSlate</i>	A08020
Hart	<i>eSlate</i>	A08030
Hart	<i>eSlate</i>	A0808E
Hart	<i>eSlate</i>	A080E5
Hart	<i>eSlate</i>	A0816B
Hart	<i>eSlate</i>	A081DB
Hart	<i>eSlate</i>	A08238
Hart	<i>eSlate</i>	A0824A
Hart	<i>eSlate</i>	A082A9
Hart	<i>eSlate</i>	A082B6
Hart	<i>eSlate</i>	A08453
Hart	<i>eSlate</i>	A085EE
Hart	<i>eSlate</i>	A08646
Hart	<i>eSlate</i>	A0874A
Hart	<i>eSlate</i>	A0875C
Hart	<i>eSlate</i>	A08768
Hart	<i>eSlate</i>	A0876A
Hart	<i>eSlate</i>	A087EB
Hart	<i>eSlate</i>	A08847
Hart	<i>eSlate</i>	A0884A
Hart	<i>eSlate</i>	A08851
Hart	<i>eSlate</i>	A0885B
Hart	<i>eSlate</i>	A0885C
Hart	<i>eSlate</i>	A08864
Hart	<i>eSlate</i>	A0888F
Hart	<i>eSlate</i>	A08893
Hart	<i>eSlate</i>	A088F8
Hart	<i>eSlate</i>	A08905
Hart	<i>eSlate</i>	A08967
Hart	<i>eSlate</i>	A0899F
Hart	<i>eSlate</i>	A089D6
Hart	<i>eSlate</i>	A089F5
Hart	<i>eSlate</i>	A089F9
Hart	<i>eSlate</i>	A08BB4
Hart	<i>eSlate</i>	A09129

Manufacturer	Model	Serial #
Hart	<i>eSlate</i>	A0915E
Hart	<i>eSlate</i>	A09162
Hart	<i>eSlate</i>	A09168
Hart	<i>eSlate</i>	A0916A
Hart	<i>eSlate</i>	A09171
Hart	<i>eSlate</i>	A09173
Hart	<i>eSlate</i>	A091F7
Hart	<i>eSlate</i>	A091F8
Hart	<i>eSlate</i>	A0921F
Hart	<i>eSlate</i>	A0923E
Hart	<i>eSlate</i>	A09241
Hart	<i>eSlate</i>	A0924B
Hart	<i>eSlate</i>	A09264
Hart	<i>eSlate</i>	A092B0
Hart	<i>eSlate</i>	A092B4
Hart	<i>eSlate</i>	A092BF
Hart	<i>eSlate</i>	A092D7
Hart	<i>eSlate</i>	A0932F
Hart	<i>eSlate</i>	A093AA
Hart	<i>eSlate</i>	A093E8
Hart	<i>eSlate</i>	A094DF
Hart	<i>eSlate</i>	A09520
Hart	<i>eSlate</i>	A0A46E

Precinct Ballot Counter

Hart	<i>eScan</i>	G7866A
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Verified Paper Ballot Option (Printer for Electronic Voting Machines)

V00108	V02E5D	V03448
V02332	V030FC	V03453
V0233E	V0311F	V0345D
V02576	V03137	V0345F
V0257B	V0319D	V03461
V0277D	V031A7	V03465
V02817	V03355	V03469
V0290E	V03362	V03501
V02A4D	V033F4	V03543
V02C67	V033FF	V0360D

V0360E	V0362B	V0364D
V0360F	V0362F	V0364E
V03610	V03630	V0364F
V03612	V0363F	V03650
V03613	V03642	V03669
V03616	V03643	V037BD
V03617	V03644	V039D9
V03623	V03645	V042BC
V03625	V03647	VC033F
V0362A	V03649	V03184