

RESOLUTION #50-2010

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; 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, will be returned to the vendor for compensation.

Adopted this September 20, 2010.

**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
Montrose County, Colorado**

*Marie Simons*

Marie Simons  
Deputy Clerk to the Board



*Ronald D. Henderson*

Ronald D. Henderson  
Chairman

*David S. White*

David S. White  
Vice Chairman

*Gary J. Ellis*

Gary J. Ellis  
Commissioner

Exhibit A

**SURPLUS EQUIPMENT**

Electronic Voting Machine

<b>Manufacturer</b>	<b>Model</b>	<b>Serial #</b>
Hart	<i>eSlate</i>	AO89DE