

**BOARD OF TRUSTEES**  
**POUDRE RIVER PUBLIC LIBRARY DISTRICT**  
Resolution No. 2021-10-01

**A RESOLUTION DECLARING SURPLUS PROPERTY**  
**AND**  
**AUTHORIZING THE CONVEYANCE OF LIBRARY PROPERTY**

WHEREAS, Poudre River Public Library District (the “District”) is a Colorado Public Library organized pursuant to the Colorado Library Law, §§24-90-101 et seq.; and,

WHEREAS, pursuant to § 24-90-109(1)(i), the District Board of Trustees has the power to “sell, assign, transfer or convey any property of the library, whether real or personal, which may not be needed for any purpose in the foreseeable future; and,

WHEREAS, the District has identified certain personal property identified on the attached Exhibit A which is no longer necessary or needed for District library operations and which the District wishes to dispose of or convey to a third party; and,

WHEREAS, the property identified in Exhibit A will not be needed in the foreseeable future for library purposes; and,

WHEREAS, it is in the best interest of the District that unnecessary property be disposed of in accordance with the provisions of § 24-90-109:

**NOW, THEREFORE, BE IT RESOLVED** that:

Section I. The property identified on Exhibit A is declared “surplus” pursuant to § 24-90-109(1)(i), C.R.S.

Section II: The Board of Trustees directs the Executive Director to dispose of the surplus property in a matter consistent with the requirements of § 24-90-109(1)(i), C.R.S.

RESOLVED this 11th day of October, 2021.

Attest:

**Poudre River Public Library District**

\_\_\_\_\_  
President, Fred Colby

**CERTIFICATION**

I, \_\_\_\_\_, the duly elected and acting Secretary of the Poudre River Public Library District Board of Trustees, certify that the preceding Resolution Number 2021-10-01, **A RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE CONVEYANCE OF LIBRARY PROPERTY** was approved by a majority vote of the Board of Trustees of the Poudre River Public Library District at a properly called and conducted meeting on October 11, 2021.

[ S E A L ]  
Secretary

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**Exhibit A**

**Surplus Property**

**15 units of OTL Computer Lab Furniture to be donated to Homeward Alliance  
15 units of OTL Computer Lab Furniture to be donated to Larimer County Boys & Girl's  
Club**