



**STAFF REPORT/RESOLUTION**

**TO:** Southwest Washington Regional Transportation Council Board of Directors  
**FROM:** Dean Lookingbill, Transportation Director  
**DATE:** November 27, 2012  
**SUBJECT:** **Disposition of Depreciated RTC Equipment, Resolution 12-12-20**

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**AT A GLANCE - ACTION**

*As recommended by State Auditor’s Office, the RTC Board is being requested to approve a list of fully depreciated assets for disposal. This list includes computer equipment and/or furniture that is outdated, broken, or no longer in use by RTC. Adoption of this resolution would authorize the Transportation Director to dispose of the assets on the attached list.*

**POLICY IMPLICATION**

Affirmative action on this resolution would allow RTC to comply with the State Auditors’ recommendation of having RTC Board approval for the disposal of assets.

**BUDGET IMPLICATION**

This resolution authorizes the disposal of assets that have little or no market value.

**ACTION REQUESTED**

Adoption of Resolution 12-12-20, Disposition of Depreciated RTC Equipment, which implements a policy for RTC Board’s approval of the disposal of assets.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2012,

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON  
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

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Marc Boldt  
Chair of the Board

\_\_\_\_\_  
Dean Lookingbill  
Transportation Director

Attachment

**COMPUTER EQUIPMENT**

<u>Asset</u>	<u>Asset No.</u>
Dell Optiplex computer	RTC101
Dell Optiplex computer	RTC111