



RESOLUTION 2010-809

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
AUTHORIZING AND APPROVING THE TRANSFER OF
OUTDATED TOWN COMPUTERS AND ANCILLARY COMPUTER EQUIPMENT
TO CAMP VERDE SENIOR CITIZENS, INC.**

WHEREAS, the Town historically places all outdated Town computers and ancillary computer equipment in a public auction and sells the items to the highest bidder; and

WHEREAS, the Town historically receives on average, two to four dollars (\$2.00 to \$4.00) per computer/monitor configuration; and

WHEREAS, the Mayor and Council are desirous of activities that will improve or enhance the economic welfare of the inhabitants of the Town of Camp Verde; and

WHEREAS, the public will realize a greater return on investment through the transfer of computer equipment to a qualified non-profit organization; and

WHEREAS, Camp Verde Senior Citizens, Inc. provides services to the community in the form of a WIFI connection; and

WHEREAS, the availability of a WIFI connection in addition to the Camp Verde Library WIFI connection will provide supplementary economic opportunities to the community through the Internet for job searches and improvement of job skills;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Common Council of the Town of Camp Verde authorizes the transfer of the Town's outdated computers and ancillary computer equipment that have been stripped of programs and information to the Camp Verde Senior Citizens, Inc. pursuant to ARS § 9-500.11, provided the Camp Verde Senior Citizens use the computers and ancillary computer equipment to provide WIFI service to the Camp Verde community.

PASSED AND ADOPTED by the Mayor and Council of the town of Camp Verde, Arizona, this 7th day of April 2010.



Bob Burnside, Mayor

Attest:



Deborah Barber, Town Clerk

Approved as to form:



Town Attorney



Town of Camp Verde
Loan of 4 (Four) Computers and Ancillary Equipment
to
The Camp Verde Senior Citizens Center

Date: May 25, 2010

Resolution 2010-809, approved on April 7, 2010, authorizes the transfer of outdated Town of Camp Verde ("Town") computers and ancillary equipment to the Camp Verde Senior Citizens Center ("Center").

Therefore, as of May 25, 2010, the Town will loan, vis a vis a transfer for an indefinite period of time to the Center, 4 (four) outdated computers (CPU Units) and their associated ancillary equipment (monitor, keyboard, mouse and cords) in order for the Center to provide internet access to the Camp Verde community.

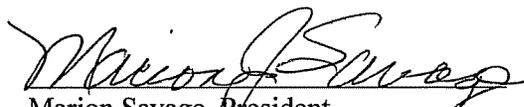
The computer equipment will be provided as follows:

1. In an 'as is condition'
2. Stripped of all programs and Town information

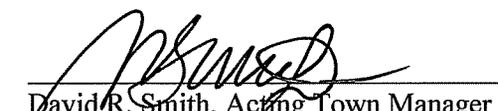
To account for the transfer of equipment, the Town will remove computers from its inventory with the following Serial Numbers (SN's) and provide a copy of this fully-executive loan agreement to the Town's Finance Department:

- | | |
|-------------------------------------|--|
| 1. CPU SN: CN-0Y2393-70821-44L-C4VQ | 9. Key Board SN: RK650090501351 |
| 2. CPU SN: J08WN91 | 10. Key Board SN: B93AC0AVBSG5EH |
| 3. CPU SN: 7F10291 | 11. Key Board SN: B93AC0AVBSG6NN |
| 4. CPU SN: 3VDMN91 | 12. Key Board SN: GYUR57SK-13872A543 BTD42004595 |
| 5. Monitor SN: 44410280YA | 13. Mouse SN: F03007WH |
| 6. Monitor SN: T7CJ61BN02180 | 14. Mouse SN: LZS21658478 |
| 7. Monitor SN: 5322DE54HN79 | 15. Mouse SN: F030426Z - 6366180EM |
| 8. Monitor SN: T7CJ61BN02971 | 16. Mouse SN: 7961865 - 00000 |

This loan may terminate 30 days after either party gives notice, or if the Center buildings are closed to the public for more than 30 consecutive business days.


 Marion Savage, President
 Camp Verde Senior Citizens Center

5-27-10
 Date


 David R. Smith, Acting Town Manager
 Town of Camp Verde

5/26/10
 Date



**Town of Camp Verde
Loan of 4 (Four) Computers and Ancillary Equipment
to
The Camp Verde Senior Citizens Center**

Date: June 15, 2010

Resolution 2010-809, approved on April 7, 2010, authorizes the transfer of outdated Town of Camp Verde ("Town") computers and ancillary equipment to the Camp Verde Senior Citizens Center ("Center").

Therefore, as of May 25, 2010, the Town will loan, vis a vis a transfer for an indefinite period of time to the Center, 4 (four) outdated computers (CPU Units) and their associated ancillary equipment (monitor, keyboard, mouse and cords) in order for the Center to provide internet access to the Camp Verde community.

The computer equipment will be provided as follows:

1. In an 'as is condition'
2. Stripped of all programs and Town information

To account for the transfer of equipment, the Town will remove computers from its inventory with the following Serial Numbers (SN's) and provide a copy of this fully-executive loan agreement to the Town's Finance Department:

- | | |
|-------------------------------------|------------------------------------|
| 1. CPU SN: CN-0Y2393-70821-44L-C4VQ | 8. Monitor SN: T7CJ61BN02971 |
| 2. CPU SN: J08WN91 | 9. Key Board SN: RK650090501351 |
| 3. CPU SN: 7F10291 | 10. Key Board SN: B93AC0AVBSG5EH |
| 4. CPU SN: 3VDMN91 | 11. Key Board SN: B93AC0AVBSG6NN |
| 5. Monitor SN: 44410280YA | 12. Mouse SN: F03007WH |
| 6. Monitor SN: T7CJ61BN02180 | 13. Mouse SN: LZS21658478 |
| 7. Monitor SN: 5322DE54HN79 | 14. Mouse SN: F030426Z - 6366180EM |

This loan may terminate 30 days after either party gives notice, or if the Center buildings are closed to the public for more than 30 consecutive business days.

Signed for Marion Savage
Conna F. Frutiger
Marion Savage, President
Camp Verde Senior Citizens Center

6/17/10
Date

David R. Smith
David R. Smith, Interim Town Manager
Town of Camp Verde

6/15/10
Date

Rec'd in Clerks office 6.22.2010