

**RESOLUTION TO DONATE PROPERTY NO LONGER NEEDED FOR PUBLIC
PURPOSES TO ELK POINT POLICE DEPARTMENT**

WHEREAS, the City of Rapid City currently owns the following property:

FujiFilm, Finepix S7000 digital camera with case, flash and CF, Serial Number 41A16551; and

WHEREAS, the Common Council of the City of Rapid City has determined that the above-described property is no longer needed for public purposes; and

WHEREAS, the City of Elk Point is a public corporation organized under the laws of State of South Dakota; and

WHEREAS, the City of Elk Point's Police Department has expressed its need for a digital camera and its desire to acquire the above-described digital camera; and

WHEREAS, the Elk Point Police Department intends to use the digital camera for public purposes; and

WHEREAS, SDCL 6-5-5 authorizes the City of Rapid City to give any personal property it owns to the state or any public corporation thereof, upon such terms and conditions as provided by a resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the above-described property be declared surplus and disposed of according to state statutes.

BE IT FURTHER RESOLVED, that the City of Rapid City shall donate to the City of Elk Point the FujiFilm, Finepix S7000 Digital camera with case, flash and CF, Serial Number 41A16551.

Dated this ____ day of _____, 2011.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)