SPONSORED BY: COUNCILWOMAN CARLOW COUNCILMAN'S RESOLUTION RESOLUTION NO. No. <u>CR-59</u> Series of 2005 Series of 2005 A RESOLUTION AMENDING SECTION XIV OF THE POLICIES OF THE NORTHGLENN CITY COUNCIL REGARDING COUNCIL ASSIGNED EQUIPMENT. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT: Section 1. Section XIV of the Policies of the Northglenn City Council is amended to read as follows: XIV. COUNCIL ASSIGNED EQUIPMENT Any Councilmember that receives City equipment under this policy shall return equipment in good working condition, reasonable wear and tear excepted, within thirty (30) days after leaving office. A. **Equipment** In order to discharge his/her duties, each Councilmember, who so requests, shall be provided the following equipment: fax machine, personal A LAPTOP computer (either desktop or laptop), Internet access, cellular phone, pager, and an electronic calendar (i.e. palm pilot.) The City shall also reimburse reasonable phone line installation and use fees for operation of said equipment. B. Option to Purchase Equipment CITY-OWNED COMPUTERS Any Councilmember shall have the option to purchase A City-OWNED LAPTOP COMPUTER ISSUED TO THAT COUNCILMEMBER issued equipment upon leaving office, so long as the COMPUTER equipment can be declared surplus or obsolete. The price shall be the net book value (original cost accumulated depreciation). ALL CITY-LEASED LAPTOP less COMPUTERS SHALL BE RETURNED TO THE CITY. DATED at Northglenn, Colorado, this day of , 2005. KATHLEEN NOVAK Mayor ATTEST: APPROVED AS TO FORM: DIANA L. LENTZ, CMC HERBERT C. PHILLIPS

City Attorney

City Clerk