

HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 07-2-21B

RESOLUTION AUTHORIZING THE SURPLUS OF EQUIPMENT

Background

The District periodically reviews its current inventory of office, field equipment, vehicles and supplies to justify that it has served its useful life, or due to its deteriorating condition (including the cost of continued maintenance and increased operating costs, safety concerns and storage limitations) its retention by the District is not justified.

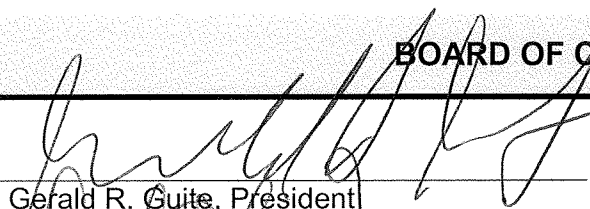
Staff recommends approval of this resolution and the General Manager concurs.

NOW THEREFORE, BE IT RESOLVED:

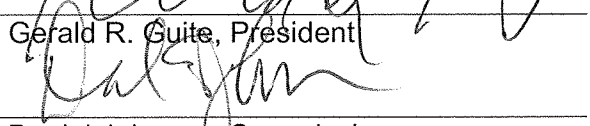
1. The equipment described on the attached 2007 Surplus Items List (Exhibit A) are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 43.19 of the State of Washington.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 21st day of February 2007.

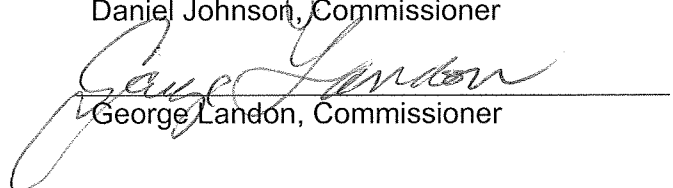
BOARD OF COMMISSIONERS


Gerald R. Guite, President


Vince Koester, Secretary


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner


George Landon, Commissioner