

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 09-8-19C

RESOLUTION AUTHORIZING THE SURPLUS OF OFFICE AND FIELD EQUIPMENT

Background

The District annually 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.

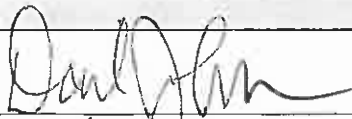
Staff recommends approval of this resolution and the General Manager concurs.

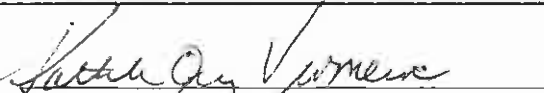
NOW THEREFORE, BE IT RESOLVED:

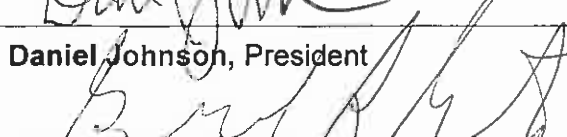
1. The office and field equipment described on the attached Exhibit A are declared surplus.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 43.19 of the State of Washington.

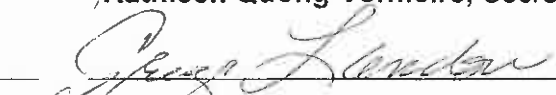
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **19th** day of **August 2009**.

BOARD OF COMMISSIONERS


Daniel Johnson, President


Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner