

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 25-5-7B

**RESOLUTION AUTHORIZING THE SURPLUS OR DISPOSAL OF
OFFICE EQUIPMENT, TOOLS, AND VEHICLES**

WHEREAS, the District periodically reviews its current inventory of office and field equipment, office furniture, vehicles, materials, and supplies to determine whether items have reached the end of their useful life, due to deteriorating condition (high maintenance or operating costs, safety concerns, or storage limitations) or its retention by the district is no longer justified; and,

WHEREAS, District staff has reviewed and prepared the attached list of items ready for surplus or disposal; and,

WHEREAS, staff recommends approval of this resolution and the General Manager concurs.

NOW, THEREFORE, BE IT RESOLVED:

1. The office equipment, tools, and vehicles described on Exhibit A - Highline Water District May, 2025 Surplus OR Disposal Items (attached and incorporated herein) are hereby declared surplus or disposal.
2. The General Manager or designee is authorized to dispose of the surplus items in accordance with RCW 57.08.015.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **7th** day of **May 2025**.

BOARD OF COMMISSIONERS

Vince Koester, President

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Polly Daigle

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Polly Daigle, Commissioner

Signed by:

Kathleen Quong-Vermeire

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Kathleen Quong-Vermeire, Commissioner

Signed by:

Todd Fultz

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Todd Fultz, Secretary

Signed by:

Daniel Johnson

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Daniel Johnson, Commissioner

