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

Docusigned by:

Polly Daigle

Polly Daigle, Commissioner

Signed by:

Lathler Guong-Vermeire

Kathleen Quong-Vermeire, Commissioner

Exhibit A- May 2025 Surplus or Disposal Items

\$3,000.00	Replaced by New Equipment		Pitney Bowes	Send Pro P1500 Postage Machine
\$ 239.96	Excess / No Longer Needed	4 units with batteries and 2 chargers	Victory	Electrostatic Cordless Sprayer
Value	Condition	Size	Manufacturer	Item
Resale				

Excess / No Longer Needed – Surplus to current or anticipated needs due to operational changes or upgrades. **High Maintenance Cost** – Ongoing upkeep or repair costs outweigh the item's value or usefulness. Non-Functional / Beyond Repair - Broken or inoperable, with repair deemed not cost-effective. Replaced by New Equipment – Superseded by newer models or standardized alternatives. **Obsolete** – Outdated or incompatible with current technology, standards, or operations. Safety Risk - Condition poses a potential hazard to staff or the public.