HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-2-15A

RESOLUTION DECLARING MISCELLANEOUS OFFICE AND FIELD EQUIPMENT SURPLUS AND AUTHORIZING THE DISPOSAL OF THE SAME

WHEREAS, the District has purchased the real property and/or equipment listed on the attached Exhibit "A"; and

WHEREAS, the property/equipment on Exhibit "A" 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.

NOW, THEREFORE, BE IT RESOLVED:

1. The office and field equipment described on Exhibit "A" (attached and incorporated herein by this reference), 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 15th day of February 2012.

BOARD OF COMMISSIONERS

Vince Koester, President

Daniel Johnson, Secretary

Gerald R. Guite, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner